

**FAYETTE COUNTY HOUSING AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
AGENDA
July 11, 2024
10:00 a.m.**

1. Call meeting to order
2. Roll Call
3. Pledge of Allegiance
4. Public Comment on Agenda Items
5. Approval of the Minutes of the Regular Monthly Board Meeting held on June 13, 2024.
6. Approval of the June 2024 Vouchers, as per lists mailed.
7. Contract Extensions:
 - a. BDO – Option Year 1 – 8/1/24 – 7/31/25 with no change in pricing.
 - b. Increase dollar value of the Canon Financial contract from \$30,614.90 to a not to exceed amount of \$45,000.00.
8. Report of the Executive Director
9. All other matters that can be properly addressed
10. Public Comment
11. Next Board Meeting August 8, 2024
12. Adjournment