

**FAYETTE COUNTY HOUSING AUTHORITY
BOARD OF DIRECTORS
REGULAR MEETING
AMENDED AGENDA
October 10, 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 September 12, 2024.
6. Approval of the September 2024 Vouchers, as per lists mailed.
7. Resolution 2024-10-01 - (Presented by Mrs. Jennifer Hodge) Approval and Adoption of Property Control and Disposition Policy and Procedures.
8. Resolution 2024-10-02 – (Presented by Mrs. Jennifer Hodge) Approval and Adoption of Cost Allocation Policy.
9. Resolution 2024-10-03 – (Presented by Mrs. Jennifer Hodge) Approval to Award the Contract for Security and Surveillance & Fire Alarm Systems and Services to Vector Security, Inc.
10. Contract Extension:
 - a. A Touch Above the Rest Commercial Cleaning, LLC – Option Year 1 – an amount not to exceed \$430,000.00 (no change in price)
11. Report of the Executive Director
12. All other matters that can be properly addressed
13. Public Comment

14. Next Board Meeting November 14, 2024

15. Adjournment