

**FAYETTE COUNTY HOUSING AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MEETING  
AGENDA**

**December 12, 2024 @ 10:00 a.m.**

**\*9:30 a.m. review**

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 November 14, 2024.
6. Approval of the November 2024 Vouchers, as per lists mailed.
7. Resolution 2024-12-01 - (Presented by Mr. Andre Walters) Approval and Adoption of Utility Allowance Policy.
8. Resolution 2024-12-02 – (Presented by Mr. Andre Walters) Approval to Award the Contract for MRO Supplies and Related Products to HD Supply Facilities Maintenance LTD for a two-year period and an amount not to exceed \$300,000.
9. Resolution 2024-12-03 – (Presented by Mr. Andre Walters) Approval to Award the Contract for MRO Supplies and Related Products to Home Depot U.S.A., Inc. for a two-year period and an amount not to exceed \$100,000.
10. Resolution 2024-12-04 – (Presented by Mr. Andre Walters) Approval to Charge the Vacated Accounts to Collection Loss for Fiscal Year 2024-2025 in the amount of \$115,094.01 as of December 2024.
11. Report of the Executive Director
12. All other matters that can be properly addressed
13. Public Comment
14. Next Board Meeting January 16, 2025, immediately following the Annual Reorganization Meeting at 10:00 a.m.

## 15. Adjournment