

**FAYETTE COUNTY HOUSING AUTHORITY  
BOARD OF DIRECTORS**

**REGULAR MEETING**

**AGENDA**

**March 13, 2025**

**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 Annual Reorganization Board Meeting held on January 16, 2025.
6. Approval of the Minutes of the Regular Monthly Board Meeting held on January 16, 2025.
7. Approval of the January 2025 Vouchers, as per lists mailed.
8. Approval of the February 2025 Vouchers, as per lists mailed.
9. Review & Acceptance of the Audit for FYE June 30, 2024, presented by McClure & Wolf
10. Executive Session – Personnel matter (grievance)
11. Resolution # 2025-03-01 – (Presented by Mrs. Jennifer Hodge) Approval to Award the Contract for Architectural/Engineering Services to R. W. Sleighter, for a three-year period with two option years, for an amount not to exceed \$500,000.00.
12. Resolution # 2025-03-02 – (Presented by Mrs. Jennifer Hodge) Approval to Authorize the Transfer of 457(b) and 401(a) Retirement Plan Assets from John Hancock to Empower, and to authorize Andre Walters to be retained as the Trustee of the Plan.
13. Resolution #2025-03-03 – (Presented by Mrs. Jennifer Hodge) Approval to Award the Contract for Software to Horizon Information Systems, Inc., for all sites, at a cost not exceed \$40,000.00.

14. Resolution #2025-03-04 – (Presented by Mrs. Jennifer Hodge) Approval to Award the Contract for Full Maintenance Service Agreement to Right Elevator for an amount not to exceed \$25,000.00.
15. Resolution #2025-03-05 – (Presented by Mrs. Jennifer Hodge) Approval to Award the Contract for MRO Supplies and Related Services to Lowe’s Pro Services through March 31, 2026, for an amount not to exceed \$50,000.00.
16. Resolution #2025-03-06 – (Presented by Mrs. Jennifer Hodge) Approval to Award the Contract for Architectural/Engineering Services to EADS Architects, for a three year period with two option years, for an amount not to exceed \$500,000.00.
17. Report of the Executive Director
18. All other matters that can be properly addressed
19. Public Comment
20. Next Board Meeting April 10, 2025
21. Adjournment