



Consortia Agenda

August 15th, 2017

6 PM

- I. Call to Order
- II. Prayer
- III. Presentation by Bob Knox, Housing Authority Attorney
 - a. April 18th, 2017 Televoting Minutes
 - b. Maintenance Engineer Position
 - c. Archway Partnership Contract
- IV. Approval of Consent Agenda
 - a. Minutes
 - i. June 20th, 2017 Meeting minutes
 - b. Finance Report
 - i. End of Month (EOM) Summary Report
- V. Old Business Annual
 - a. Transitional Housing Grant Update
 - b. HUD VAWA Policy
 - i. EGHAP VAWA Policy
 - ii. Notice to Residents – VAWA Emergency Transfer Plan
 - iii. Memo to EGHAP Residents – VAWA
 - iv. VAWA HUD 50066
- VI. New Business
 - a. 2017 CFP Submission Process
- VII. Executive Director's Report
 - a. Willow Street Fence
 - b. CHA REAC Inspection
 - c. Maintenance Hiring Process
 - d. HUD Atlanta Forum
 - e. GICH
- VIII. Executive Session

**Next Executive Board Meeting is scheduled for
THURSDAY, September 14th, 2017 @ 6:00 pm.
219 Pecan Ave., Thomson, Ga.**