

Agenda

Harlem Housing Authority Board of Commissioners

December 10, 2009

City of Harlem, Georgia

- I. Call to Order and Review of Minutes of November 12, 2009
- II. Old Business
- III. New Business
 - 1. Resolution 281 - Review of American Recovery and Reinvestment Act Procurement Policy & Appeals procedures
 - a. Review of Work Elements under GA06S169501-09 (\$90,412.00)
 - b. Review of Work Elements under GA06169501-09 (\$71,190.00)
 - 2. Resolution 282 - Review and Adopt Banking Resolution Placing Kelly S. Evans on Bank Signature Cards
 - 3. Review and Adopt Operating Budget 2010
 - 4. Bad Debt Write-Off
- IV. Director's Report
 - 1. Replacement of Occupancy Specialists
 - 2. Hearing for Ms. Gloria Johnson
 - 3. Notice of Evictions
 - 4. Notice to Comply with Ordinance on TV Dish
 - 5. Public Meeting December 21, 2009, 10:30 am, at HHA, regarding changes to ARRA Grant application
 - 6. Further Discussion Items