## AGENDA HOUSING AUTHORITY CITY OF CLARKSVILLE, ARKANSAS TUESDAY, MARCH 18, 2025

12:00 NOON

- 1. CALL TO ORDER
- 2. ROLL CALL Harris, Lawson, Pittman, Walters, and West.
- 3. APPROVAL OF AGENDA AND THE MINUTES OF THE REGULAR MEETING HELD JANUARY 30, 2025.
- 4. OLD BUSINESS

Resolution # 932 - Approval of the 2025 5-Year PHA Plan
2025 Annual PHA Plan and the
2025 5-Year Action Plan/2025 Annual Statement

Resolution # 933 - Amendments to the current personnel policy

- 1. Adding an employee beneficiary form
- 2. Paid Time Off (PTO) Limitations

Approval of Clarksville Housing Authority Audit FYE 6/30/2024

CD quotes requested by the board

5. NEW BUSINESS

**REPORTS** 

**CITY HALL** 

**Staff Reports** 

Project Manager RIC/Administrative Assistant Family Resource Coordinator MOD Coordinator/Inspector

6. FINANCIALS

7. ANNOUNCEMENTS

Maintenance

Office will be closed Friday, April 18, 2025 for Good Friday

- 8. TRAINING Executive Orders affecting HUD and possible HUD staffing cuts
  Special PHADA Webinar: Hot Topics in Washington
- 9. ADJOURNMENT