

CHARLES LOYED
Chairman

LINDA MICK
Vice Chair

**NORTHWEST FLORIDA REGIONAL
HOUSING AUTHORITY**

CENTRAL OFFICE

P.O. BOX 218 - GRACEVILLE, FLORIDA 32440

MR. KEMMIE MESSER
Executive Director

Telephone (850) 263-4442
Fax (850) 263-5332
nwauthority@bellsouth.net

NOTICE OF SPECIAL MEETING

**COMMISSIONERS OF THE NORTHWEST FLORIDA REGIONAL HOUSING
AUTHORITY**

Charles Loyed, Santa Rosa Co., Chairman
Linda Mick, Escambia Co., Vice-Chair
John B. Eubanks, Liberty Co.

You are hereby notified that the Commissioners of the Northwest Florida Regional Housing Authority are called to meet in Special Session at 11:00 a.m., C.S.T., December 7, 2017. The meeting will be held at the Northwest Florida Regional Housing Authority, 5302 Brown Street, Graceville, Florida.

CONSIDER AND ACT UPON THE FOLLOWING ITEMS OF BUSINESS:

1. Review/Approve Minutes of Annual Meeting held on April 13, 2017
2. Review CY 2016 Audit Report
3. Review & Adopt Public Housing Routine Operating Budget, FYE 12-31-18
4. Review & Adopt Section 8 Housing Choice Voucher Budget, FYE 12-31-18
5. Review & Adopt Section 8 HCV Payment Standards effective 01-01-2018
6. Authorize Executive Director to implement FY 2017 Income Limits for Public Housing & Section 8 Housing Choice Voucher Program once published by HUD
7. Approve Write-off of Vacated Tenant Accounts Receivable
8. Approve Write-off of Non-Expendable Equipment
9. Review & Approve Annual Plan, FY 2018
 - CFP 5-Year Budget
 - Smoke-Free Public Housing Policy
10. Authorize Chairman & Executive Director to certify Fiscal Year End Reports
11. Authorize Executive Director to serve as Contracting Officer for CFP Contracts
12. Any other business which may legitimately be considered by the Board

Signed: Charles Loyed
November 07, 2017