

**Notice of Meeting of the Board of Commissioners
of the Dickson Housing Authority
Reed Community Center
1202 East Walnut Street, Dickson, TN 37055**

Please be advised that the Board of Commissioners of the Dickson Housing Authority of Dickson, Tennessee, will hold its regularly scheduled meeting at **12:00 pm on Tuesday, August 5, 2025**, at the **Reed Community Center** located at **1202 East Walnut Street**.

Meeting Agenda

1. Roll Call
2. Approval of the Agenda
3. Approvals
 - a. Minutes – July 1, 2025
 - b. Check Vouchers – July 2025
 - c. Financial Statements - July 2025
4. Public Comment
5. Unfinished Business -
 - a. Concrete Replacement/Repair
 - b. Crosby Terrace Playground Structure ~ Removal & Installation
 - c. RAD Conversion Update ~ Tenant meetings with Selenium Consulting Partners, LLC
6. New Business

Approval of Revisions to the ACOP and Administrative Plan
HVAC Unit Updates ~ Removal & Replacement
Staff Training
Occupancy Specialist Search
7. Executive Director's Report (Verbal Report)

Reed Community Center Activities

Resolutions & Board Actions

- a. Resolution 25-11 Approval of DHA Operating Budget FYE 2026
- b. Resolution 25-12 Approval of HCV Operating Budget FYE 2026
- c. Resolution 25-13 Approval of Nan McKay changes to ACOP
- d. Resolution 25-14 Approval of Nan McKay changes to Administrative Plan
- e. Approval of Total Tech Classes for Staff Member
- f. Approval of staff training

8. Adjournment