

**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, December 2, 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 – November 2025
 - b. Check Vouchers – November 2025
 - c. Financial Statements – November 2025
4. Public Comment
5. Unfinished Business
 - a. Concrete Replacement
 - b. PBV Vouchers Issuance
 - c. RFP for HVAC Unit Removal & Replacement
 - d. Trauma Cleaning and Biohazard Removal
6. New Business
 - a. Resolution 26-03 Small Area Fair Market Rent (SAFMR) for Section 8/HCV Program
 - b. Resolution 26-04 Veterans Supportive Housing Payment (VASH) Payment Standards
 - c. Resolution 26-05 Bad Debts
 - d. Resolution 26-06 DHA Equipment Disposition
 - e. Resolution 26-07 HCV Equipment Disposition
7. Executive Director's Report (Verbal Report)

Resolutions & Board Actions

- a. Approval of Resolution 26-03 Payment Standards for HCV Program

- b. Approval of Resolution 26-04 Payment Standards for HCV VASH
- c. Approval of Resolution 26-05 Bad Debts
- d. Approval of Resolution 26-06 DHA Equipment Disposition
- e. Approval of Resolution 26-07 HCV Equipment Disposition

8. Adjournment