

**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, January 6, 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 – December 2025
 - b. Check Vouchers – December 2025
 - c. Financial Statements – December 2025
4. Public Comment
5. Unfinished Business
 - a. Concrete Replacement
 - b. RFP for HVAC Unit Removal & Replacement - Update
6. New Business
 - a. Resolution 26-08 Bad Debts
 - b. HUD NSPIRE Inspection
7. Executive Director's Report (Verbal Report)
8. Resolutions & Board Actions
 - a. Approval of Resolution 26-08 Bad Debts
9. Adjournment