

**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, February 3, 2026**, 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 – January 2026
 - b. Check Vouchers – January 2026
 - c. Financial Statements – January 2026
4. Public Comment
5. Unfinished Business
 - a. Concrete Replacement
 - b. RFP for HVAC Unit Removal & Replacement
 - c. HUD NSPIRE Inspection
6. New Business
 - a. Resolution 26-09 Bad Debts
 - b. Resolution 26-10 PH Budget Revision R1
 - c. Annual Audit
7. Executive Director's Report
8. Resolutions & Board Actions
 - a. Approval of Resolution 26-09 Bad Debts
 - b. Approval of Resolution 26-10 PH Budget Revision R1
9. Adjournment