

**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, July 7, 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 – June 2026
 - b. Check Vouchers – June 2026
 - c. Financial Statements – May & June 2026
4. Public Comment
5. Unfinished Business
 - a. 2026 Year End Fiscal Audit
 - b. RFP for Indefinite Delivery for Architectural, Engineering, Planning, and Management Services
6. New Business
 - a. Barrale Renshaw CPAs, Independent Public Accountant-Preparation of DHA’s annual audit
 - b. Resolution 26-16 Resolution to Adopt 2026 Five-Year Agency Plan, 2026 Annual Agency Plan, and FY 2026-2030 Capital Fund 5-Year Action Plan for the Dickson Housing Authority
 - c. Resolution 26-17 Approval of the Indefinite Delivery firm for Architectural, Engineering, Planning, and Management Services
 - d. Resolution 26-18 Bad Debts
 - e. Resolution 26-19 Approval of DHA Operating Budget FYE 2027
 - f. Resolution 26-20 Approval of the HCV Operating Budget FYE 2027
 - g. Resolution 26-21 Approval of Barrale Renshaw CPAs for the preparation of DHA’s annual audit

Executive Director’s Report

7. Resolutions & Board Actions
 - a. Approval of Resolution 26-16 to Adopt 2026 Five-Year Agency Plan, 2026 Annual Agency

Plan, and FY 2026-2030 Capital Fund 5-Year Action Plan for the Dickson Housing Authority

- b. Resolution 26-17 Approval of the Indefinite Delivery firm for Architectural, Engineering, Planning, and Management Services
- c. Resolution 26-18 Approval of Bad Debts
- d. Resolution 26-19 Approval of the DHA Operating Budget FYE 2027
- e. Resolution 26-20 Approval of the HCV Operating Budget FYE 2027
- a. Resolution 26-21 Approval of Barrale Renshaw CPAs for the preparation of DHA's annual audit

8. Adjournment