



Board Meeting Agenda

June 13, 2019

Time: 11:30a.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE AGENDA

IV. APPROVAL OF THE MINUTES (May 16, 2019)

V. OLD BUSINESS AND STAFF REPORTS

- Executive Director Report - Anthony Snell
- Public Housing Report – Ivan Lee
- Section 8 Report - Jeannie Owens
- Finance Report - Ron Hooks
- RAD Update - Anthony Snell
 - Towers CM Report – Diamond Legacy

VI. BOARD COMMITTEE REPORTS

- Employment Committee – Commissioner Anthony
- Technology Committee – Commissioner Lowe
- Housing Committee – Commissioner Jackson
- Finance Committee – Commissioners Sanders & Lindsey

VII. NEW BUSINESS

- SEMAP Score Review
- Elm Street Management Plan Discussion
- 2018 Mid-Year Budget Review Discussion

VIII. PUBLIC PARTICIPATION – (3) minute limit per person

IX. ACTION ITEM(S)

- Board of Commissioners Authorization to transfer Vernon Place asset to CAHC
- Resolution Authorizing The Housing Authority Of The City Of Little Rock, Arkansas D/B/A Metropolitan Housing Alliance To Execute Any And All Documents Or Take Such Action Necessary For Central Arkansas Housing Authority To Acquire The General Partner Interests And Limited Partner Interests In University Heights Associates, L.P. And Madison Heights Ii, L.P.; And To Take Such Other Actions Necessary, Convenient, Or Appropriate To Carry Out This Resolution.

X. EXECUTIVE SESSION

XI. ADJOURN