



Board of Commissioners
Kenyon Lowe, Chairperson
H. Lee Lindsey, Vice Chair
Louis Jackson
Leta Anthony

AGENDA

MHA Board of Commissioners Meeting
Thursday December 19, 2019
Fred Parris Towers 1800 Broadway St., Community Room
Little Rock, AR 72206
10:30 A.M.

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF THE AGENDA**
- IV. **APPROVAL OF THE MINUTES (November 21, 2019)**
- V. **OLD BUSINESS AND STAFF REPORTS**
 1. Executive Director Report - Anthony Snell
 2. Public Housing Report – Anthony Snell
 3. Section 8 Report – Matthew Usher
 4. Finance Report - Ron Hooks
 5. RAD Update - Anthony Snell
- VI. **BOARD COMMITTEE REPORTS**
 1. Employment Committee Report - Commissioner Leta Anthony
 2. Technology Committee Report - Chairperson Kenyon Lowe
 3. Housing Committee Report – Commissioner Louis Jackson
 4. Finance Committee Report - Commissioners H. Lee Lindsey
- VII. **NEW BUSINESS**
 1. 2020 Budget Authorization (***Resolution #6728***)
 2. ITEX Master Development Agreement Amendment #3 (HAGM, Senior) (***Resolution #6729***)
 3. Office of Inspector General Operating Procedures Recommendations for Rental Assistance Demonstration Program (***Resolution #6730***)
 4. Computer and Network Password Policy / Internet and Digital Device Usage Policy (***Resolution #6731***)

5. Real Estate Asset Strategies Discussion

VIII. PUBLIC PARTICIPATION – (3) MINUTE LIMIT PER PERSON

IX. ACTION ITEM(S)

1. RESOLUTION AUTHORIZING AND APPROVING THE ANNUAL OPERATING BUDGETS FOR FISCAL YEAR 2020 (*Resolution #6728*)
2. RESOLUTION (A) AUTHORIZING THE BOARD CHAIRPERSON OR HIS DESIGNEE TO AMEND THE CURRENT MASTER DEVELOPMENT AGREEMENT BETWEEN MHA AND ITEX DEVELOPMENT LLC DATED JUNE 14, 2016 TO INCLUDE THE RAD CONVERSION OR REPOSITIONING AND ASSIGNMENT OF THE PROPERTY MANAGEMENT FOR THE MHA PROPERTY KNOWN AS HOMES AT GRANITE MOUNTAIN SENIOR AS PART OF THE AGENCY'S RENTAL ASSISTANCE DEMONSTRATION PROGRAM PLAN; AND, (B) APPROVING SUCH OTHER ACTIONS NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION (*Resolution #6729*)
3. RESOLUTION AUTHORIZING THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF LITTLE ROCK, ARKANSAS, D/B/A METROPOLITAN HOUSING ALLIANCE ("MHA") TO ADOPT THE OPERATING PROCEDURE POLICY RECOMMENDATIONS RESULTING FROM THE 2019 RENTAL ASSISTANCE DEMONSTRATION "RAD" PROGRAM HUD OFFICE OF INSPECTOR GENERAL REVIEW (*Resolution #6730*)
4. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO AMEND THE PERSONNEL POLICY (*Resolution #6731*)

X. EXECUTIVE SESSION

XI. ADJOURN

XII. PARRIS TOWERS OPEN HOUSE EVENT