



Board of Commissioners

Kenyon Lowe, Chairperson

H. Lee Lindsey, Vice Chair

Louis Jackson

Leta Anthony

AGENDA

**MHA Board of Commissioners Meeting
Thursday, January 16, 2020
Administration Building, 100 South Arch Street
Little Rock, AR 72201
11:30 A.M.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF THE AGENDA**
- IV. APPROVAL OF THE MINUTES (December 19, 2019)**
- V. OLD BUSINESS AND STAFF REPORTS**
 1. Executive Director Report - Anthony Snell
 2. Public Housing Report – Kathy Washington
 3. Section 8 Report – Jeannie Owens
 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
 - Housing Committee Meeting, Friday, Jan. 17th, 10 a.m. – 12 noon, 100 S.Arch, 4th Fl. Conference Room
 4. Finance Committee Report - Commissioners H. Lee Lindsey
- VII. NEW BUSINESS**
 1. 4th Quarter Charge- Offs (*Resolution #6732*)
 2. Public Housing 2020 Payment Standards (*Resolution #6733*)
 3. Internet and Digital Device Policy and Network Password Policy (*Resolution #6731*)
 4. Real Estate Asset Strategies Discussion

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

IX. **ACTION ITEM(S)**

1. **4th Quarter Charge- Offs (*Resolution #6732*)**

RESOLUTION AUTHORIZING THE CHARGE-OFF OF DELINQUENT ACCOUNTS OF FORMER TENANTS TO COLLECTION LOSSES FOR THE PERIOD OF October 1st thru December 31st, 2019

2. **Public Housing 2020 Payment Standards (*Resolution #6733*)**

RESOLUTION AUTHORIZING 2020 PAYMENT STANDARDS FOR PUBLIC HOUSING PROGRAM

3. **Internet and Digital Device Policy and Network Password Policy (*Resolution #6731*)**

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO AMEND THE PERSONNEL POLICY

X. **EXECUTIVE SESSION**

XI. **ADJOURN**