



Board of Commissioners

Kenyon Lowe, Chairperson

H. Lee Lindsey, Vice Chair

Louis Jackson

Leta Anthony

Monique L. Sanders

AGENDA

MHA Board of Commissioners Meeting

Thursday November 21, 2019

100 S. 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 (October 23, 2019)**
- V. **OLD BUSINESS AND STAFF REPORTS**
 1. Executive Director Report - Anthony Snell
 2. Public Housing Report – Anthony Snell
 3. Section 8 Report - Jeannie Owens
 4. Finance Report - Ron Hooks
 5. RAD Update - Anthony Snell
 - A. Towers Construction Management Report (Diamond Legacy)
- 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 & Monique L. Sanders
- VII. **NEW BUSINESS**
 1. Charge-Offs 2019 3rd QTR. (*Resolution #6725*)
 2. Amendment to HCV 2019 Admin Plan (*Resolution #6726*)
 3. Federal Home Loan Bank Award (*Resolution #6727*)
 4. Board of Commissions Retreat – December 7, 2019

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

IX. ACTION ITEM(S)

1. RESOLUTION AUTHORIZING THE CHARGE-OFF OF DELINQUENT ACCOUNTS OF FORMER TENANTS TO COLLECTION LOSSES FOR THE PERIOD OF JULY 1ST THRU SEPTEMBER 30TH, 2019 (**Resolution #6725**)
2. RESOLUTION AUTHORIZING CHANGES TO 2019 ADMINISTRATION PLAN FOR HOUSING CHOICE VOUCHER PROGRAM (**Resolution #6726**)
3. 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 TO TAKE SUCH ACTION NECESSARY OR DESIRABLE TO: (I) APPROVE RECEIPT OF FUNDS BY CENTRAL ARKANSAS HOUSING CORPORATION FROM THE FEDERAL HOME LOAN BANK OF DALLAS FOR USE IN CONNECTION WITH THE SUNSET TERRACE PROJECT; AND (II) TAKE SUCH OTHER ACTIONS NECESSARY, CONVENIENT, OR APPROPRIATE TO CARRY OUT THIS RESOLUTION (**Resolution #6727**)

X. EXECUTIVE SESSION

XI. ADJOURN