



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

AGENDA

MHA Board of Commissioners Meeting
Wednesday October 23, 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 (September 19, 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 - Chairperson Leta Anthony
 2. Technology Committee Report - Commissioner Kenyon Lowe
 3. Housing Committee Report - Vice Chair Louis Jackson
 4. Finance Committee Report - Commissioners H. Lee Lindsey & Monique L. Sanders
- VII. NEW BUSINESS
 1. BKD Audit Presentation
 2. Approval of 2020 Annual Plan (*Resolution #6721*)
 3. 2020 HCV Payment Standards (*Resolution #6722*)
 4. Budget Review

5. 2019 RAD Production Bonus (*Resolution #6723*)
6. Telework Policy (*Resolution #6724*)
7. Commissioners Annual Meeting (Election of Officers)

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

IX. **ACTION ITEM(S)**

1. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUBMIT THE 2020 PUBLIC HOUSING AGENCY ANNUAL PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (*RESOLUTION #6721*)
2. RESOLUTION AUTHORIZING 2020 PAYMENT STANDARDS FOR HOUSING CHOICE VOUCHER PROGRAM (*RESOLUTION #6722*)
3. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO DISBURSE A ONE-TIME 2019 STAFF RAD PRODUCTION BONUS (*RESOLUTION #6723*)
4. RESOLUTION RECOMMENDING A TELEWORK POLICY FOR THE HOUSING AUTHORITY OF THE CITY OF LITTLE ROCK, ARKANSAS D/B/A METROPOLITAN HOUSING ALLIANCE ("MHA") (*RESOLUTION #6724*)

X. **EXECUTIVE SESSION**

XI. **ADJOURN**