



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

AGENDA

MHA Board of Commissioners Meeting
Thursday September 19, 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 (August 15, 2019)**
- V. **OLD BUSINESS AND STAFF REPORTS**
 1. Executive Director Report - Anthony Snell
 2. Public Housing Report - Kathy Washington
 - A. 2020 Annual Plan
 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. 2019 Public Housing Program Utility Allowance Overview
 2. Reappointment of Commissioner- Leta Anthony
 3. Planning of the Commissioners Annual Meeting

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

IX. **ACTION ITEM(S)**

1. RESOLUTION RECOMMENDING REAPPOINTMENT OF LETA ANTHONYAS
COMMISSIONER FOR THE HOUSING AUTHORITY OF THE CITY OF LITTLE ROCK,
ARKANSAS D/B/A METROPOLITAN HOUSING ALLIANCE ("MHA") (*RESOLUTION #6179*)
2. RESOLUTION AUTHORIZING 2019 UTILITY ALLOWANCES FOR PUBLIC HOUSING
PROGRAM (*RESOLUTION #6719*)

X. **EXECUTIVE SESSION**

XI. **ADJOURN**