

CENTRAL ARKANSAS HOUSING CORPORATION (CAHC)

SUMMARY MEETING MINUTES (*Revised)

Board of Directors Meeting - June 17, 2026

Meeting	Central Arkansas Housing Corporation Board of Directors Meeting
Date / Time	Wednesday, June 17, 2026. Agenda time: 2:15 p.m. / following LRHA Board Meeting. Actual call to order: approximately 1:24 p.m.
Location	LRHA Building, 100 S. Arch St., Little Rock, Arkansas 72201
Board Members	Donna Wickes, President; Daniel Sherrod
Roll Call	Donna Wickes present; Daniel Sherrod absent. Quorum announced.
Source Materials	June 17, 2026 CAHC agenda and combined raw transcript.

1. Call to Order / Roll Call

President Donna Wickes called the CAHC Board of Directors meeting to order at approximately 1:24 p.m. on Wednesday, June 17, 2026. Dexter Brady conducted roll call. Donna Wickes was present, Daniel Sherrod was absent, and a quorum was announced.

2. Approval of Agenda and Minutes

- President Wickes stated that she reviewed and approved the agenda. No separate motion or second was captured in the transcript.
- President Wickes stated that she reviewed and approved the April 27, 2026 CAHC meeting minutes. No separate motion or second was captured in the transcript.

3. Executive Summary of Activities

Dexter Brady provided a brief overview of CAHC-related property activity. He stated that staff have been visiting properties managed by Gorman and McCormack Baron, meeting monthly, reviewing property activity, making weekly visits, and building a plan for monitoring the properties. He also reported that he had met with the management companies to explain the partnership, agreements, and Board reporting expectations, including financials, reports, aging reports, and evictions.

Mr. Brady identified Parris Tower as a key focus due to elevator and air-conditioning concerns. He stated that the elevator repair is waiting on a part expected in July, that one elevator is currently working, and that the AC issue would be checked that day and the following day. Tenant complaints are being documented and followed up on, and LRHA is working with HUD on a forthcoming repositioning plan for certain properties.

President Wickes emphasized the value of walking the properties, seeing the assets firsthand, hearing tenant concerns, and addressing major issues such as elevator and AC problems. She thanked staff for accompanying HUD on property visits and working to address issues quickly.

4. Financial Report

Mr. Brady stated that the financial reports had been received late the prior day and provided for review. A complete financial summary/report will be provided after review. President Wickes stated that HUD is reviewing financials closely with Dexter Brady and Bryant McClellan and emphasized that strong financials are

essential to repositioning, identifying problems, making needed corrections, and operating the nonprofit responsibly.

5. Motions, Decisions, and Votes

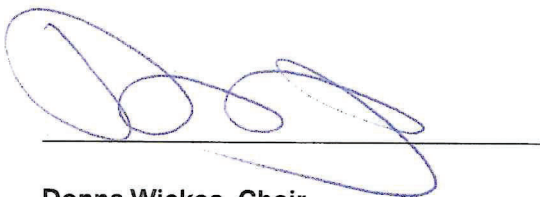
Item	Motion / Decision	Motion and Second	Result
Approval of Agenda	Approve the June 17, 2026 CAHC agenda.	No separate motion or second captured; Chair/President stated approval.	Approved.
Approval of Minutes	Approve April 27, 2026 CAHC meeting minutes.	No separate motion or second captured; Chair/President stated approval.	Approved.
Property Monitoring	Continue property monitoring, monthly reviews, weekly visits, and documentation of tenant issues.	No motion required or captured.	Direction noted.
Financial Report	Review recently received financials and provide detailed summary/report.	No motion required or captured.	Follow-up noted.

7. Adjournment

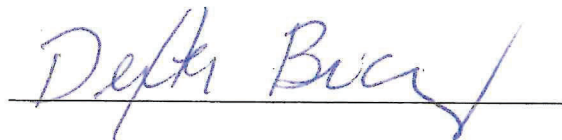
Chair/President Wickes adjourned the CAHC Board of Directors meeting at approximately 1:30 p.m.

Items Recommended for Verification Before Final Approval

- Confirm whether the official minutes should show both the scheduled 2:15 p.m. agenda time and the actual approximately 1:24 p.m. call-to-order time.
- Confirm management-company spelling and any formal property names referenced in the executive summary.
- Confirm current Paris Towers AC/elevator status and timeline before public posting or final approval.
- Confirm whether formal motion language should be included; the transcript captures Chair/President approval but no separate motions or seconds.



Donna Wickes, Chair



Dexter Brady, Interim Executive Director