

RESOLUTION NO. 2026-09-37

**RESOLUTION TO APPROVE THE LITTLE ROCK HOUSING AUTHORITY
ANNUAL PLAN FOR 2027**

BE IT RESOLVED THAT at a duly constituted meeting of the Board of Commissioners of the Housing Authority of the City of Little Rock, Arkansas ("LRHA") held **September 30, 2026**, the Board of Commissioners made the following decision and request staff to take action:

WHEREAS, pursuant to 24 CFR § 903.5(b), the Little Rock Housing Authority ("LRHA") is required to submit its Annual PHA Plan to the U.S. Department of Housing and Urban Development ("HUD"), with subsequent Annual Plans due no later than 75 days prior to the commencement of the PHA's fiscal year, to satisfy HUD's annual planning and submission requirements; and

WHEREAS, as part of the Annual PHA Plan, LRHA establishes its goals, objectives, and strategies for the upcoming fiscal year, including planned actions and improvements intended to address the Agency's operational and programmatic priorities; an

WHEREAS, the Annual Plan identifies the policies, programs, and activities the Agency intends to undertake in furtherance of its mission, including, but not limited to, housing operations and development, resident services, capital improvements, and partnerships with community organizations; and

WHEREAS, the Little Rock Housing Authority has prepared its 2027 Annual Plan, including applicable revisions to the Housing Choice Voucher (HCV) Administrative Plan and the Public Housing Admissions and Continued Occupancy Policy (ACOP), and has determined that the 2027 Annual Plan and associated policy revisions are in the best interests of the Agency and the residents and families it serves.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF LITTLE ROCK ARKANSAS (LRHA) THAT:

The Board of Commissioners hereby approves and authorizes the Executive Director to adopt and submit the Annual Plan for Fiscal Year 2027.

PASSED AND ADOPTED by the Board of Commissioners of the Housing Authority of the City of Little Rock on the **30th day of September 2026**.

Commissioner DANIEL SHERROD seconded the motion and upon roll call the following vote was recorded:

Ayes: Commissioners DANIEL SHERROD

Absence: Commissioners _____

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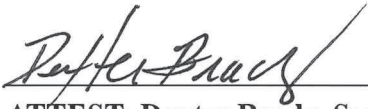
Abstain: Commissioners _____

Nays: Commissioners _____

IN WITNESS WHEREOF, each of the undersigned has hereunto said his hand of the Authority
this **30th day of September 2026**.



Daniel Sherrod, Co-Board Chair/HUD Recovery



ATTEST: Dexter Brady, Secretary

RESOLUTION NO. 2026-09-38

RESOLUTION TO APPROVE THE FY 2025 AUDIT

BE IT RESOLVED THAT at a duly constituted meeting of the Board of Commissioners of the Housing Authority of the City of Little Rock, Arkansas ("LRHA") held **September 30, 2026**, the Board of Commissioners made the following decision and request staff to take action:

WHEREAS, Novogradac & Company LLP, conducted LRHA's Independent Public Audit; and

WHEREAS, all PHAs must submit their audited financial data on an annual basis no later than 9 months after the PHA's fiscal year end, in accordance with the Single Audit Act and 2 CFR part 200, subpart F; and

WHEREAS, LRHA has a fiscal year end of December 31 and must submit their audited financial data no later than September 30th of a given year.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF LITTLE ROCK ARKANSAS (LRHA) THAT:

The Board of Commissioners hereby approves FY 2025 Audit.

PASSED AND ADOPTED by the Board of Commissioners of the Housing Authority of the City of Little Rock on the **30th day of September 2026**.

Commissioner DANIEL SHERROD seconded the motion and upon roll call the following vote was recorded:

Ayes: Commissioners DANIEL SHERROD

Absence: Commissioners _____

Abstain: Commissioners _____

Nays: Commissioners _____

IN WITNESS WHEREOF, each of the undersigned has hereunto said his hand of the Authority this **30th day of September 2026**.



Daniel Sherrod, Co-Board Chair/HUD Recovery



ATTEST: Dexter Brady, Secretary

RESOLUTION NO. 2026-09-39

**RESOLUTION TO AUTHORIZE PAYMENT TO
NOVOGRADAC & COMPANY LLP FOR THE FY 2025 AUDIT**

BE IT RESOLVED THAT at a duly constituted meeting of the Board of Commissioners of the Housing Authority of the City of Little Rock, Arkansas ("LRHA") held **September 30, 2026**, the Board of Commissioners made the following decision and request staff to take action:

WHEREAS, LRHA awarded Contract No. 1612 to Novogradac & Company LLP for Financial Compliance and Audit Services under RFP #2026-05, as approved by Board Resolution No. 2026-05-24; and

WHEREAS, the contract establishes a fixed not-to-exceed fee of \$89,940.00 for the FY 2025 audit, covering the service period of January 1, 2025, through December 31, 2025; and

WHEREAS, Novogradac & Company LLP has conducted LRHA's FY 2025 Independent Public Audit in accordance with the contract; and

WHEREAS, Section B.7 of the contract provides that payment shall be made within thirty (30) days after receipt and approval of a proper invoice.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF LITTLE ROCK ARKANSAS (LRHA) THAT:

The Board of Commissioners hereby authorizes payment to Novogradac & Company LLP in an amount not to exceed \$89,940.00 for the FY 2025 audit, in accordance with Contract No. 1612 and upon receipt and approval of a proper invoice, to be charged to accounting code 10 900 4171 5.

PASSED AND ADOPTED by the Board of Commissioners of the Housing Authority of the City of Little Rock on the **30th day of September 2026**.

Commissioner DANIEL SHERROD seconded the motion and upon roll call the following vote was recorded:

Ayes: Commissioners _____

Absence: Commissioners _____

Abstain: Commissioners _____

Nays: Commissioners _____

IN WITNESS WHEREOF, each of the undersigned has hereunto said his hand of the Authority this **30th day of September 2026**.



Daniel Sherrod, Co-Board Chair/HUD Recovery



ATTEST: Dexter Brady, Secretary