

January 8, 2018

North Little Rock Housing Authority Report to the Board of Commissioners

**NORTH LITTLE ROCK HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
January 8, 2018**

**PRAYER BY:** \_\_\_\_\_

**ROLL CALL:**

- ( ) Chairman/Commissioner Brett Russell
- ( ) Vice Chairman/Commissioner Oliver Dillingham
- ( ) Commissioner Teresa Burl
- ( ) Commissioner Chris Dunkum
- ( ) Commissioner Raymond Wells

**ALSO PRESENT:**

- ( ) Belinda Snow, Executive Director, Secretary/ Treasurer
- ( ) Tammarrah Bryant, Public Housing Operations Manager
- ( ) Yulunda White, Development Manager
- ( ) John Gall, Senior Accountant
- ( ) Sam Hilburn, PHA Attorney
- ( ) Scott Hilburn, PHA Attorney

**PUBLIC HEARING:** The Board to receive public comments on the proposed issuance of a bond in an amount not-to-exceed \$1,350,000 for the purchase of the Dill Building.

- Call to Order at 5:30 pm
- Reading of Hearing Notice and Statement of Purpose
- Open to comments and opinions from the public
- Adjournment at 5:45 contingent on public comments received

**APPROVAL OF MINUTES:** Regular Meeting held on December 5, 2017

Motion by: \_\_\_\_\_ Secinded by: \_\_\_\_\_

( ) All For Abstain/Nays by: \_\_\_\_\_

**ACCEPTANCE OF SECRETARY'S REPORT:** Month of December 2017

Motion by: \_\_\_\_\_ Secinded by: \_\_\_\_\_

( ) All For Abstain/Nays by: \_\_\_\_\_

**COMMUNICATIONS:**

**REPORTS:** *Approval of Reports by Consent:*

Monthly Reports: For the month of December (submitted in January)

- a. Public Housing Report
- b. Human Resources Report
- c. Maintenance/Modernization Report
- d. Development Report
- e. Housing Assistance Program Report/FSS Report
- f. Financial Report (Month of October)
- g. PHA Attorney's Report

**Approval of Reports:**

Motion by: \_\_\_\_\_ Secinded by: \_\_\_\_\_

( ) All For Abstain/Nays by: \_\_\_\_\_

**NEW BUSINESS:**

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**RESOLUTION NO. 3293**

A RESOLUTION AUTHORIZING THE ISSUANCE OF A PROMISSORY NOTE TO PROVIDE FINANCING FOR A PROJECT; AUTHORIZING THE EXECUTION OF A MORTGAGE AND A BUSINESS LOAN AGREEMENT; AND PRESCRIBING OTHER MATTERS PERTAINING THERETO

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

( ) All For Abstain/Nays by: \_\_\_\_\_

**RESOLUTION NO. 3294**

RESOLUTION ADOPTING THE APPLICABLE UTILITY RATES FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM EFFECTIVE MARCH 1, 2018 FOR THE HOUSING AUTHORITY OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

( ) All For Abstain/Nays by: \_\_\_\_\_

**RESOLUTION NO. 3295**

RESOLUTION ADOPTING THE APPLICABLE UTILITY RATES FOR THE LOW-INCOME PUBLIC HOUSING PROGRAM EFFECTIVE MARCH 1, 2018 FOR THE HOUSING AUTHORITY OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

( ) All For Abstain/Nays by: \_\_\_\_\_

**CHARGE OFFS:**  
MOTION TO APPROVE CHARGE-OFF REPORT DATED JANUARY 1, 2018 IN THE AMOUNT OF **\$2,176.00** FOR THE MONTH OF DECEMBER 2017 IN UNCOLLECTIBLE RENT AND OTHER TENANT CHARGES AND TO TURN THEM OVER TO THE STATE FOR COLLECTION.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

( ) All For Abstain/Nays by: \_\_\_\_\_

**OTHER BUSINESS:**

\_\_\_\_\_

**ADJOURN:**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

( ) All For Abstain/Nays by: \_\_\_\_\_

Time: \_\_\_\_\_