

April 2, 2018

North Little Rock Housing Authority Report to the Board of Commissioners

NORTH LITTLE ROCK HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
April 2, 2018

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

ROLL CALL:

- ( ) Chairman/Commissioner Brett Russell
- ( ) Vice Chairman/Commissioner Oliver Dillingham
- ( ) Commissioner Teresa Buri
- ( ) 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
- ( ) Greg Northern, PHA Attorney

APPROVAL OF MINUTES: Regular Meeting held on March 5, 2018

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

ACCEPTANCE OF SECRETARY'S REPORT: Month of March 2018

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

COMMUNICATIONS:

REPORTS: *Approval of Reports by Consent:*

- Monthly Reports: For the month of March (submitted in April)
- 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 February)
  - g. PHA Attorney's Report

Approval of Reports:

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

NEW BUSINESS:

---

April 2, 2018

North Little Rock Housing Authority Report to the Board of  
Commissioners

**RESOLUTION NO. 3297**

**RESOLUTION APPROVING PHA CERTIFICATIONS  
OF COMPLIANCE WITH THE PHA PLANS AND  
RELATED REGULATIONS**

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

**CHARGE OFFS:**  
MOTION TO APPROVE CHARGE-OFF REPORT DATED APRIL 1, 2018 IN THE AMOUNT OF  
\$3,701.00 FOR THE MONTH OF MARCH 2018 IN UNCOLLECTIBLE RENT AND OTHER  
TENANT CHARGES AND TO TURN THEM OVER TO THE STATE FOR COLLECTION.

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

**OTHER BUSINESS:**

---

**ADJOURN:**

Motion by: \_\_\_\_\_ Secinded by: \_\_\_\_\_  
( ) All For Abstain/Nays by: \_\_\_\_\_  
Time: \_\_\_\_\_