

May 7, 2018

North Little Rock Housing Authority Report to the Board of Commissioners

NORTH LITTLE ROCK HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
May 7, 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
- ( ) Greg Northern, PHA Attorney

**APPROVAL OF MINUTES:** Regular Meeting held on April 2, 2018

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

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

**ACCEPTANCE OF SECRETARY'S REPORT:** Month of April 2018

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

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

**COMMUNICATIONS:**

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

Monthly Reports: For the month of April (submitted in May)

- 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 March)
- g. PHA Attorney's Report

**Approval of Reports:**

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

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

**NEW BUSINESS:**

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**CHARGE OFFS:**

MOTION TO APPROVE CHARGE-OFF REPORT DATED MAY 1, 2018 IN THE AMOUNT OF **\$6,824.00** FOR THE MONTH OF APRIL 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: \_\_\_\_\_

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**OTHER BUSINESS:** Youth STEM Summer Program – Shanta Baro

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**ADJOURN:**

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

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

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