

NORTH LITTLE ROCK HOUSING AUTHORITY
BOARD OF COMMISSIONERS
June 4, 2018
(Revised)

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 May 7, 2018

Motion by: _____ Secinded by: _____

() All For Abstain/Nays by: _____

ACCEPTANCE OF SECRETARY'S REPORT: Month of May 2018

Motion by: _____ Secinded by: _____

() All For Abstain/Nays by: _____

COMMUNICATIONS:

REPORTS: *Approval of Reports by Consent:*

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

- 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 April)
- g. PHA Attorney's Report

Approval of Reports:

Motion by: _____ Secinded by: _____

() All For Abstain/Nays by: _____

NEW BUSINESS:

RESOLUTION NO. 3298

RESOLUTION APPROVING THE PROPOSAL FOR PEST CONTROL SERVICES FOR ALL SITES (AR2ALL) FOR THE HOUSING AUTHORITY OF THE CITY OF NORTH LITTLE ROCK

Motion by: _____ Secoded by: _____

() All For Abstain/Nays by: _____

RESOLUTON NO. 3299

RESOLUTION APPROVING THE PROPOSAL FOR BED BUG INSPECTION AND TREATMENT SERVICES FOR ALL SITES (AR2ALL) FOR THE HOUSING AUTHORITY OF THE CITY OF NORTH LITTLE ROCK

Motion by: _____ Secoded by: _____

() All For Abstain/Nays by: _____

CHARGE OFFS:

MOTION TO APPROVE CHARGE-OFF REPORT DATED JUNE 1, 2018 IN THE AMOUNT OF \$2,809.77 FOR THE MONTH OF MAY 2018 IN UNCOLLECTIBLE RENT AND OTHER TENANT CHARGES AND TO TURN THEM OVER TO THE STATE FOR COLLECTION.

Motion by: _____ Secoded by: _____

() All For Abstain/Nays by: _____

OTHER BUSINESS:

ADJOURN:

Motion by: _____ Secoded by: _____

() All For Abstain/Nays by: _____

Time: _____