

NORTH LITTLE ROCK HOUSING AUTHORITY BOARD OF COMMISSIONERS July 2, 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 Gail, Senior Accountant
() Sam Hilburn, PHA Attorney
() Scott Hilburn, PHA Attorney
() Greg Northen, PHA Attorney

APPROVAL OF MINUTES: Regular Meeting held on June 4, 2018

Motion by: _____ Secended by: _____
() All For Abstain/Nays by: _____

ACCEPTANCE OF SECRETARY'S REPORT: Month of June 2018

Motion by: _____ Secended by: _____
() All For Abstain/Nays by: _____

COMMUNICATIONS:

REPORTS: Approval of Reports by Consent:

- Monthly Reports: For the month of June (submitted in July)
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 May)
g. PHA Attorney's Report

Approval of Reports:

Motion by: _____ Secended by: _____
() All For Abstain/Nays by: _____

NEW BUSINESS:

RESOLUTION NO. 3300

RESOLUTION APPROVING THE PROPOSAL FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE HOUSING AUTHORITY OF THE CITY OF NORTH LITTLE ROCK

Motion by: _____ Secoded by: _____
() All For Abstain/Nays by: _____

RESOLUTION NO. 3301

RESOLUTION APPROVING THE AWARD OF MULTIPLE VENDOR CONTRACTS TO PROVIDE TENANT MOVING SERVICES AT ALL SITES (AR2ALL) ON AN AS-NEEDED BASIS 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 JULY 1, 2018 IN THE AMOUNT OF **\$1,214.00** FOR THE MONTH OF JUNE 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: _____