

February 5, 2018

North Little Rock Housing Authority Report to the Board of Commissioners

NORTH LITTLE ROCK HOUSING AUTHORITY
BOARD OF COMMISSIONERS
February 5, 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

APPROVAL OF MINUTES: Regular Meeting held on January 8, 2018

Motion by: _____ Secinded by: _____

() All For Abstain/Nays by: _____

ACCEPTANCE OF SECRETARY'S REPORT: Month of January 2018

Motion by: _____ Secinded by: _____

() All For Abstain/Nays by: _____

COMMUNICATIONS:

REPORTS: *Approval of Reports by Consent:*

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

- 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 December)
- g. PHA Attorney's Report

Approval of Reports:

Motion by: _____ Secinded by: _____

() All For Abstain/Nays by: _____

NEW BUSINESS:

RESOLUTION NO. 3296

A RESOLUTION ADDING AN INTEGRATED PEST MANAGEMENT (IPM) PLAN FOR PUBLIC HOUSING AND PROJECT BASE VOUCHERS EFFECTIVE FEBRUARY 1, 2018

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

CHARGE OFFS:
MOTION TO APPROVE CHARGE-OFF REPORT DATED FEBRUARY 1, 2018 IN THE AMOUNT OF \$7,724.55 FOR THE MONTH OF JANUARY 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: FY 2017 Audit

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