# JONESBORO HOUSING AUTHORITY BOARD OF COMMISSIONERS MONTHLY BOARD MEETING TUESDAY, MARCH 26, 2024 AGENDA

- 1. Call to Order
- 2. Old Business
- 3. Resolution to Approve February 27, 2024 Meeting Minutes
- 4. Finance Report
- 5. Discussion with Legal Council
- 6. Executive Session if Needed

#### **ISSUE SUMMARY:**

#### RESOLUTION TO APPROVE MEETING MINUTES FOR FEBRUARY 27, 2024

#### FROM: PAUL G. WRIGHT, EXECUTIVE DIRECTOR

#### **IMPORTANCE:**

High

#### **ACTION REQUIRED:**

A Resolution is required to Approve Meeting Minutes for February 27, 2024.

# JONESBORO HOUSING AUTHORITY BOARD OF COMMISSIONERS MONTHLY BOARD MEETING TUESDAY FEBRUARY 27, 2024

The Board of Commissioners of the City of Jonesboro Housing Authority held their monthly Board Meeting on February 27, 2024 at 12:00PM. The meeting was held at JHA in building 207 at 12:00pm. Commissioner Chairperson Tammy Stanley, Commissioner Vice Chairperson Janice Stewart, Commissioner Alice Meadows-Jones, and Commissioner Larry Ford were in attendance. HCV Manager, Janet Wiggins and Public Housing Manager, Marcella Harden were also in attendance. Executive Director Paul Wright, along with Deputy Director Demetrice Mitchell were present. Executive Administrative Assistant Rebekah Simpson was also in attendance to take minutes.

# Call to Order:

The meeting was called to order by Commissioner Chairperson Tammy Stanley

# **RESOLUTION #1139**

A RESOLUTION TO APPROVE NOVEMBER 28, 2023 MEETING MINUTES

A Motion to Approve the November 28, 2023 Meeting Minutes was made by Commissioner Vice Chairperson Janice Stewart and was seconded by Commissioner Larry Ford. The Motion passed unanimously. (**RESOLUTION #1139**)

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby Approve the November 28, 2023 Meeting Minutes. (**Resolution #1139**)

# JONESBORO HOUSING AUTHORITY BOARD OF COMMISSIONERS MONTHLY BOARD MEETING TUESDAY FEBRUARY 27, 2024

The Board of Commissioners of the City of Jonesboro Housing Authority held their monthly Board Meeting on February 27, 2024 at 12:00PM. The meeting was held at JHA in building 207 at 12:00pm. Commissioner Chairperson Tammy Stanley, Commissioner Vice Chairperson Janice Stewart, Commissioner Alice Meadows-Jones, and Commissioner Larry Ford were in attendance. HCV Manager, Janet Wiggins and Public Housing Manager, Marcella Harden were also in attendance. Executive Director Paul Wright, along with Deputy Director Demetrice Mitchell were present. Executive Administrative Assistant Rebekah Simpson was also in attendance to take minutes.

#### **RESOLUTION #1140**

#### A RESOLUTION TO APPROVE THE PUBLIC HOUSING WRITE-OFFS IN THE AMOUNT OF \$3,470.55

A Motion to Approve the Public Housing Write-Offs was made by Commissioner Vice Chairperson Janice Stewart and was seconded by Commissioner Larry Ford. The Motion passed unanimously. (**RESOLUTION #1140**)

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby approve the Public Housing Write-Offs. (**Resolution #1140**)

# JONESBORO HOUSING AUTHORITY BOARD OF COMMISSIONERS MONTHLY BOARD MEETING TUESDAY FEBRUARY 27, 2024

The Board of Commissioners of the City of Jonesboro Housing Authority held their monthly Board Meeting on February 27, 2024 at 12:00PM. The meeting was held at JHA in building 207 at 12:00pm. Commissioner Chairperson Tammy Stanley, Commissioner Vice Chairperson Janice Stewart, Commissioner Alice Meadows-Jones, and Commissioner Larry Ford were in attendance. HCV Manager, Janet Wiggins and Public Housing Manager, Marcella Harden were also in attendance. Executive Director Paul Wright, along with Deputy Director Demetrice Mitchell were present. Executive Administrative Assistant Rebekah Simpson was also in attendance to take minutes.

# **RESOLUTION #1141**

# A RESOLUTION TO APPROVE THE HOUSING CHOICE VOUCHER WRITE-OFFS IN THE AMOUNT OF \$52,596.00

A Motion to Approve the Housing Choice Voucher Write-Offs was made by Commissioner Vice Chairperson Janice Stewart and was seconded by Commissioner Larry Ford. The Motion passed unanimously. (**RESOLUTION #1141**)

BE IT RESOLVED, the Board of Commissioners of the HACJ do hereby approve the Housing Choice Voucher Write-Offs. (**Resolution #1141**)

The Board Meeting went into Executive Session with the Executive Director present. A motion to adjourn the Board meeting was made by Commissioner Chairperson Tammy Stanley and was seconded by Commissioner Vice Chairperson Janice Stewart. The vote was unanimous and the meeting was adjourned.