

Land Bank Commission Minutes

August 17, 2011

MEETING DATE: August 17, 2011 (Regular Meeting)

The meeting was called to order by Andy Francis at 11:30 a.m. in the Willie Hinton Neighborhood Resource center.

COMMISSIONER ABSENT:

Commissioner Odessa Darrough
Commissioner Arlen Jones
Commissioner Michael Robinson
Commissioner Corey Thomas
Commissioner Brad Walker
Commissioner Keith Wingfield

COMMISSIONERS PRESENT:

Commissioner Susan Chan
Commissioner Andrew Francis
Commissioner Grace Blagdon
Commissioner Willis Smith
Commissioner Hillis Schild

BOARD MEMBERS AND STAFF

Andre Bernard, Director of HNP
Brittany Jefferson, Redevelopment Administrator
Tasha Smith, Administrative Assistant

DECLARATION OF QUORUM

No Quorum

APPROVAL OF MINUTES-

No approval of minutes

STAFF REPORTS –

City lien foreclosure report- 1021 S. Woodrow and 3812 W. 20th have been acquired. The 2318 Wright Avenue trial set for 10/27/11. Public sale is set for 1423 Maple and 3023 West 11th Street on 08/18/11. The Public sale is set for 3115 W. 11th and 3420 W. 15th on 9/8/11.

Property Inventory- There are 52 properties in the Land Bank Inventory plus Rolling Pines Subdivision.

- *NSP2-* Kevin Howard submitted seven (7) properties for construction bids. Shelly Ehenger (LRHA) presented a map displaying the LRHA's NSP2 properties.

Financial Report- General Fund (1) is \$99.14; General fund (2) \$45,319.96 and CDBG (3) \$52,792.61

Purchase Property- Three (3) properties will be processed for purchase from Little Rock Homes, LLC.

Donation Property- Five (5) properties are being processed for donation: 1105 Valmar, 3911 W. 11th, 3215 W. 17th, 9200 Adkins, and 2105 Boyce.

JOINT COMMITTEE REPORT-

Priorities and Policy Revisions will be pushed to September meeting.

OLD BUSINESS-

Shelly Ehenger (LRHA) submitted a letter of support to HUD for the Choice Neighborhood Planning Grant.

NEW BUSINESS-

Vote is pushed to next meeting for Land Bank Property Program for Little Rock School District Teachers.

Letter of Support for Sales Initiative is signed by **Commissioner Andy Francis**.

Commissioner Francis stated that the only change on policies and procedures revisions is page number 7 line item 3. A final draft will be submitted at the September meeting.

CITIZEN COMMUNICATION

Adjourn