FILED
SUSAN LANGLEY
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2014 NOV 10 PM 3:55

MHA
METROPOLITAN HOUSING ALLIANCE
GIVING EVERY STREET A NEIGHBORHOOD
MAKING EVERY HOUSE A HOME.

100 South Arch Street
Little Rock, AR 72201
(501) 340-4821 / (501) 340-4845 (fax)

November 10, 2014

Ms. Susan Langley, City Clerk
Little Rock City Clerk's Office
500 West Markham Street, Room #200
Little Rock, AR 72201

Ms. Langley:

Please accept the attached executed Certificate of Appointment and supporting documents as the Metropolitan Housing Alliance (MHA) Board of Commissioners formal request to fill the vacancy left by Mr. Brad Walker on October 31, 2014. The MHA Board of Commissioners recommends for appointment Ms. Leta Anthony to fill the vacancy.

As required and with your assistance please forward the attached packet to the necessary department so this item can be considered for affirmation by the City of Board of Directors.

Please notify us if you need additional information or have questions.

Thanks you in advance for your assistance.

Respectfully,

Rodney L. Forte
Executive Director

CERTIFICATE OF APPOINTMENT

I, Kenyon Lowe a duly appointed Commissioner of the Housing Authority of the City of Little Rock Arkansas, **by virtue of the authority vested in me by the ACT to Provide a Method of Filling Vacancies of Municipal Housing Authority Boards, Act 77 of the Acts of the General Assembly of 1943, do hereby appoint Leta Anthony to serve as a Commissioner of the Housing Authority of the City of Little Rock, Arkansas for a term to expire November 10, 2019.**

IN WITHNESS WHEREOF, **I have hereunto signed my name as a Commissioner of the Housing Authority of the City of Little Rock, Arkansas and cause the official Corporate Seal of the Authority of Little Rock, Arkansas to be attached hereto this 10th day of November, 2014.**

Kenyon Lowe, Chairman

(SEAL)

ATTEST:

Rodney L. Forte, Secretary
Executive Director

RESOLUTION NO. 6579

Board Member Polite of the Board of Commissioners of the Housing Authority of Little Rock, Arkansas D/B/A Metropolitan Housing Alliance introduced the following Resolution and moved for its adoption:

RESOLUTION RECOMMENDING APPOINTMENT OF Leta Anthony COMMISSIONER FOR THE HOUSING AUTHORITY OF LITTLE ROCK, ARKANSAS D/B/A METROPOLITAN HOUSING ALLIANCE ("MHA")

BE IT RESOLVED, that at a duly constituted meeting of the Board of Commissioners of the Housing Authority of the City of Little Rock, Arkansas d/b/a Metropolitan Housing Alliance ("MHA") held on November 10th, 2014, the Board of Commissioners did make the following decision and requested staff to act as follows:

WHEREAS, increased community participation in the public policy making function of the MHA is deemed priority of the Board of Commissioners; and

WHEREAS, the Board of Commissioners believes that citizen involvement through service on its boards and commissioners, is the most desirable method ensuring broad community participation.

WHEREAS, efforts have been made to collect such delinquent accounts without success and it is desirable to remove these accounts from the ledger of the MHA pending eventual collection, if any.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE CITY OF LITTLE ROCK, ARKANSAS D/B/A METROPOLITAN HOUSING ALLIANCE ("MHA") RECOMMENDS TO THE CITY OF LITTLE ROCK ARKANSAS BOARD OF DIRECTORS THAT; Leta Anthony be appointed as Commissioner of the Housing Authority for the City of Little Rock Arkansas D/B/A Metropolitan Housing Alliance ("MHA") to fill a vacant position, said position expiring on December 1, 2018.

Commissioner Brown seconded the Motion and upon roll call the following vote was recorded:

AYES: Commissioners Lowe, Polite, Brown, Dickey
ABSENT: Commissioner Walker
NAYS Commissioner _____

The Chairperson thereupon declared the motion carried and the Resolution adopted.

IN WITNESS WHEREOF, each of the undersigned has hereunto set his hand of the Authority this 10th, day of November, 2014.

Kenyon Lowe, Chairperson

Rodney Forte, Executive Director