



**Leeds Housing Authority
LHA Development LLC
Board of Commissioners**

**Regular Board Meeting Agenda
Thursday, February 12, 2026, at 9:00 am
Leeds Housing Authority Community Room**

1630 Moores Street
Leeds, Alabama 35094
Tel: 205-699-6223
Fax: 205-699-2208

Chairman: Welcome to the Special Board Meeting of the Housing Authority of the City of Leeds and LHA Development LLC Board of Commissioners. Date and time announced to begin meeting.

Roll Call of the Housing Authority of Leeds Board of Commissioners
Chairman – Dennis Mitchell

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Commissioner – Rickey Williams
Commissioner – Joe White
Commissioner – Lana Cornelius
Commissioner – Kathy Dozier

Chairman – Acknowledgement of a quorum is present.

Chairman - Are there any changes to the Regular Board Meeting Agenda for February 12, 2026?

Chairman - Approval of Agenda for February 12, 2026

Chairman – Dennis Mitchell - _____
Commissioner – Rickey Williams - _____
Commissioner – Joe White - _____
Commissioner – Lana Cornelius - _____
Commissioner – Kathy Dozier - _____

Chairman - Are there any changes to the Regular Board Meeting minutes from October 14, 2025?

Chairman – Approval of the minutes for October 14, 2025

Chairman – Dennis Mitchell - _____
Commissioner – Rickey Williams - _____
Commissioner – Joe White - _____
Commissioner – Lana Cornelius - _____
Commissioner – Kathy Dozier - _____

PUBLIC COMMENTS:

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EXECUTIVE DIRECTOR REPORT

Tammy Harvell

- Financial Statements
- Waiting List for Housing Choice Program and LHA Development, LLC
- Participants HCV Program – 170 / LHA Development, LLC – 158 / One Intent to Vacate
- Evictions – 3 Non-Payment of Rent

Litigations: None

NEW BUSINESS:

1) **Action:** Nominee and Voting on Vice Chairperson for the year 2025 to 2026 – Resolution 02122026-01

Chairman – Dennis Mitchell - _____
Commissioner – Rickey Williams - _____
Commissioner – Joe White - _____
Commissioner – Lana Cornelius - _____
Commissioner – Kathy Dozier - _____

2) **Action:** Discussion and Approval Quarterly Write-Offs for outstanding balances – Resolution 02122026-02

1433 – \$652.90 – Moved Out due to illness
1914 - \$3206.90 – Eviction Non-Payment of Rent

Chairman – Dennis Mitchell - _____
Commissioner – Rickey Williams - _____
Commissioner – Joe White - _____
Commissioner – Lana Cornelius - _____
Commissioner – Kathy Dozier - _____

3) **Action:** Discussion and Approval Payment Standards SAFMR Effective 04/01/2026 at 100% – Resolution 02122026-03

Chairman – Dennis Mitchell - _____
Commissioner – Rickey Williams - _____
Commissioner – Joe White - _____
Commissioner – Lana Cornelius - _____
Commissioner – Kathy Dozier - _____

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4) Action: Discussion and Approval Revision of the Succession Plan – Resolution 02122026-04

Chairman – Dennis Mitchell - _____
Commissioner – Rickey Williams - _____
Commissioner – Joe White - _____
Commissioner – Lana Cornelius - _____
Commissioner – Kathy Dozier - _____

5) Action: Discussion and Approval of Purchase of a Maintenance Truck – Cost \$62,232.00 –
Resolution 02122026-5

Chairman – Dennis Mitchell - _____
Commissioner – Rickey Williams - _____
Commissioner – Joe White - _____
Commissioner – Lana Cornelius - _____
Commissioner – Kathy Dozier - _____

6) Action: Discussion of Executive Director's Contract

Next Regular Quarterly Board Meeting: April 14, 2026, at 9:00 am.

Adjournment

Chairman – Dennis Mitchell - _____
Commissioner – Rickey Williams - _____
Commissioner – Joe White - _____
Commissioner – Lana Cornelius - _____
Commissioner – Kathy Dozier - _____



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