

Chairman – Dennis Mitchell

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

Fax: 205-699-2208

# Leeds Housing Authority LHA Development LLC Board of Commissioners Annual Board Meeting Agenda Tuesday, August 12, 2025, et 9:00 am

Tuesday, August 12, 2025, at 9:00 am Leeds Housing Authority Community Room

<u>Chairman:</u> 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

Vice-Chairman – Sabrina Rose
Commissioner – Lana Cornelius
Commissioner – Joe White
<u>Chairman</u> – Acknowledgement of a quorum is present.
Dennis Mitchell
Sabrina Rose
Lana Cornelius
Joe White
<u>Chairman</u> - Are there any changes to the Annual Board Meeting Agenda for August 12, 2025? <u>Chairman</u> - Approval of Agenda
Dennis Mitchell
Sabrina Rose
Lana Cornelius
Joe White
<u>Chairman</u> - Are there any changes to the Regular Board Meeting minutes from April 29, 2025? <u>Chairman</u> – Approval of the minutes for April 29, 2025
Dennis Mitchell
Sabrina Rose
Lana Cornelius
Joe White

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#### **PUBLIC COMMENTS:**

Request to appear on the Board of Commissioners agenda must be received one week before the Regular Scheduled Board Meeting. Each speaker is allowed and must strictly adhere to a three-minute period to address the Board of Commissioners.

#### **EXECUTIVE DIRECTOR REPORT**

**Tammy Harvell** 

- Financial Statements
- RAD Loan

Litigations: None

- Update Housing Choice Voucher Program Funding
- Update LHA Development, LLC Housed
- Update FSS Participants and Program Status
- RAD and Section 18

NEW BUSINESS:

1) Action: Nominee and Voting on Chairperson for year 2025 to 2026 – Resolution 08122025-01

Dennis Mitchell	
Sabrina Rose	
Lana Cornelius Joe White -	
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 Action: Nominee and Voting on Vice Chairperson for year 2025 to 2026 – Resolution 08122025-02

Dennis Mitchell
Sabrina Rose
Lana Cornelius -
Joe White -

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3)	Action: Discussion and Approval Board Meetings for 2025 to 2026 – Resolution 0812202503
	Regular – October 14, 2025 Regular – January 13, 2026 Regular – April 14, 2026 Annual – August 11, 2026
	Dennis Mitchell Sabrina Rose Lana Cornelius Joe White
4)	Action: Discussion and Approval SEMAP Approval for FY 2025 – Resolution 0812202504
	Dennis Mitchell Sabrina Rose Lana Cornelius Joe White
,	<b>Action:</b> Discussion and Approval Quarterly Write-Offs for outstanding balances – Resolution 0812202505
	8530 – \$209.81 1519 - \$1,684.00 – (Abandon – Left furniture in the apartment) 1627 – \$743.00 (Abandon and non-payment of Rent) 1920 – \$81.00 1523 – \$150.00 (Lease Violation)
	Dennis Mitchell Sabrina Rose Lana Cornelius Joe White
	Action: Discussion and Approval 2025 Utility Allowance Schedule Effective 12/01/2025– Resolution 0812202506
	Dennis Mitchell Sabrina Rose Lana Cornelius Joe White

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- 7) **Action**: Discussion and Approval Payment Standards SAFMR Effective 01/01/2026 at 110% Resolution 0812202507
- 8) **Action**: Discussion and Approval OCAF New Rents for LHA Development, LLC Effective 12/01/2025 Resolution 0812202508
- 9) **Action**: Discussion and Approval Addendum to By-Laws of the Housing Authority of the City of Leeds, Alabama Resolution 0812202509

Next Annual Quarterly Board Meeting: October 15, 2025, at 9:00 am.

### Adjournment

Dennis Mitchell - \_\_\_\_\_ Sabrina Rose - \_\_\_\_\_ Lana Cornelius - \_\_\_\_ Joe White - \_\_\_\_\_

