

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:

Thomas Destin Brock – Requested on August 4, 2025, to speak at the Board of Commissioners Meeting in regard to his employment at the Housing Authority of Leeds, as well as the abrupt termination of said employment.

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

Joe White -

Litigations: None

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 - ____

2) Action: Nominee and Voting on Vice Chairperson for year 2025 to 2026 – Resolution 08122025-02

Dennis Mitchell - _____
Sabrina Rose - _____
Lana Cornelius - _____
Lana Cornelius - _____

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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
5)	Action: 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
6)	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 Mitch	nell
Sabrina Ros	e
Lana Corneli	ius
Joe White	

