

MEMPHIS HOUSING AUTHORITY
700 ADAMS AVENUE
MEMPHIS, TN 38105

MEETING OF THE BOARD OF COMMISSIONERS
MINUTES OF MEETING
February 5, 2016
9:00 am

Attendee(s):

Commissioners:

Ian Randolph
Mr. William Stemmler
Dr. Elma H. Mardis
Ms. Janet Covington
Ms. Lisa Wheeler Jenkins
Dr. Laura Harris
Mr. Mickell Lowery

MHA Staff:

Dorian Jenkins, Interim Executive Director

Gregory L. Perry	Tony Olden
Sharon Wilkins	Joe Sanders
Dale Jackson	William Webb
Luretha Phillips	Leslie Paige
Cheiktha Dowers-Scott	Evelyn Suggs
Michael Swindle	Vickie Aldridge
LaTonia Young	Patricia Powers
Deborah Payne	

Residents:

Albert Sanders and Rosie Merideth

Media Presentation:

Local News 24

Special Guest(s):

John McKay, Nan McKay Consulting Firm
Vearlean Gibson

The meeting of the Memphis Housing Authority Board of Commissioners was held February 5, 2016 at 9:00 am in the Board Room. The meeting was called to order by Commissioner Randolph. Commissioners called for a recess for a fifteen minute executive session to discuss a legal matter. Meeting resumed at 9:30 a.m.

I. AGENDA

The agenda was unanimously approved.

II. MINUTES

Commissioner Randolph called for approval of the minutes from January 28, 2016. The minutes were unanimously approved.

III. APPROVALS

Commissioner Randolph called for presentation of all Resolutions:

**A. RESOLUTION NO. 4431 REGARDING THE EMPLOYMENT STATUS OF
ROBERT LIPSCOMB EXECUTIVE DIRECTOR OF MEMPHIS HOUSING
AUTHORITY**

Commissioner Randolph presented Resolution No. 4431

RESOLUTION NO. 4431

REGARDING THE EMPLOYMENT STATUS OF ROBERT LIPSCOMB EXECUTIVE DIRECTOR OF MEMPHIS HOUSING AUTHORITY

WHEREAS, in February 1999 Robert Lipscomb was hired by Memphis Housing Authority at which time the Authority was on the United States Department of Housing and Urban Development (HUD) troubled list for both public housing and section 8, operationally and financially; and

WHEREAS, since that time Mr. Lipscomb has been an outstanding and successful public housing and community development leader; and

WHEREAS, during his successful tenure the Memphis Housing Authority has been awarded six competitive grants, totaling in excess of \$220 million; and

WHEREAS, as a direct result of his leadership and commitment, the Memphis Housing Authority rose from HUD's troubled list, and is now a "High Performer" in both public housing and section 8; and

WHEREAS, a complete and total transformation of MHA's historical poor and dilapidated housing stock has been accomplished under his leadership, resulting in the demolition and reconstruction of thousands of public housing units and communities, thereby enhancing the lives and living conditions of tens of thousands of MHA residents; and

WHEREAS, Mr. Lipscomb's tenure of employment with MHA will end on February 20, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Memphis Housing Authority's Board of Commissioners and staff publicly thank Mr. Lipscomb for the tremendous leadership and dedicated service he has provided the residents of MHA and the City of Memphis.

BE IT FURTHER RESOLVED that the Board acknowledges that MHA's operational and financial well-being was established through Mr. Lipscomb's leadership. For all these reasons and more, the Board salutes Mr. Lipscomb and wishes him the very best in all of his future endeavors.

Commissioner Randolph called for a motion to approve Resolution No. 4431. A motion was made by Commissioner Harris and seconded. Commissioner Randolph called for discussion; There being no discussion, Commissioner Randolph called for the vote. The motion passed; Resolution 4431 was approved.

SPECIAL PRESENTATION(S):


- Luretha Phillips, HOPE VI, gave an overview of the CNI Grant Project.

DISCUSSION ITEMS:

- None

ANNOUNCEMENT(S):

- Next regular meeting of the Board of Commissioners' is March 24, 2015 at 9:00 a.m.
- Meeting Adjourned



Ian Randolph, Commissioner



Dorian Jenkins, Interim Executive Director