

MEMPHIS HOUSING AUTHORITY
700 ADAMS AVENUE
MEMPHIS, TN 38105

MEETING OF THE BOARD OF COMMISSIONERS

MINUTES OF MEETING

June 23, 2016

9:00 am

- I. The meeting of the Memphis Housing Authority Board of Commissioners was held June 23, 2016 in the Board Room. The meeting was called to order by Commissioner Randolph at 9:07 a.m.

Attendees:

Commissioners:

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

MHA Staff:

Dorian Jenkins, Interim Executive Director

William Webb	Tony Olden
Luretha Phillips	Sharon Wilkins
Deborah Payne	Gregory L. Perry
Vickie Aldridge	Michael Swindle
Leslie Paige	

Residents: None
Media Presentation: None
Special Guest(s): Marty Regan and Josh Lawhead

II. AGENDA

The agenda was unanimously approved.

III. MINUTES

May 26, June 1 and June 9, 2016 minutes were unanimously approved.

IV. RESOLUTION AND BOARD ACTION

- A. RESOLUTION NO. 4447 CONTINUING RESOLUTION ALLOWING MEMPHIS HOUSING AUTHORITY TO OPERATE THE FIRST QUARTER WITH AN APPROVED BUDGET FOR FISCAL YEAR ENDING 2017 EQUAL TO THE FIRST QUARTER OF FISCAL YEAR 2016 – **LEGAL DEPARTMENT**

- B. RESOLUTION NO. 4448 APPROVING THE APPOINTMENT OF MARCIA E. LEWIS AS EXECUTIVE DIRECTOR FOR THE MEMPHIS HOUSING AUTHORITY- **LEGAL DEPARTMENT**

- C. RESOLUTION NO. 4449 TO HOLD A PUBLIC HEARING ON TUESDAY JULY 12, 2016 REGARDING A WAIVER OF THE ENFORCEMENT OF RESTRICTIVE COVENANTS ON PROPERTY LOCATED AT 180 SOUTH MAIN STREET AND THE APPROVAL OF A RESOLUTION APPROVING WAIVER OF ENFORCEMENT OF RESTRICTIVE COVENANTS – **LEGAL DEPARTMENT**

Mr. Perry sought Board approval for Resolution No. 4447

RESOLUTION NO. 4447

CONTINUING RESOLUTION ALLOWING MEMPHIS HOUSING AUTHORITY TO OPERATE THE FIRST QUARTER WITH AN APPROVED BUDGET FOR FISCAL YEAR ENDING 2017 EQUAL TO THE FIRST QUARTER OF FISCAL YEAR 2016

WHEREAS, the mission of the MHA is to provide safe, decent and sanitary housing for persons of low and very low income in accordance with the Enabling Act and the U.S. Housing Act of 1937, as amended; and

WHEREAS, the staff prior to the commencement of the fiscal year presents to the Board proposed budget expenditures necessary for the efficient and economical operation of the housing authority for the purpose of serving low-income residents; and

WHEREAS, the staff has prepared the operating budget for fiscal year 2017; and

WHEREAS, the Board of Commissioners is in the process of appointing an Executive Director; and

WHEREAS, it would be in the best interest of the Authority to allow the newly appointed Executive Director time to review the budget prior to approval by the Board of Commissioners; and

WHEREAS, the staff will present to the Board of Commissioners by September 2016 an operating budget for fiscal year 2017 which has been reviewed by the newly appointed Executive Director; and

WHEREAS, the staff recommends that the Board of Commissioners approve the Authority to expend funds during the first quarter of fiscal year 2017 at the same level of the current approved first quarter fiscal year 2016 budget; and

BE IT THEREFORE RESOLVED, by the Memphis Housing Authority Board of Commissioners that the Authority is hereby approved to operate the first quarter of fiscal year 2017 at an approved expenditure level equal to the expenditure level approved by the Board for the first quarter fiscal year 2016 budget.

Commissioner Randolph called for a motion to approve Resolution No. 4447. 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 4447 was approved.

Mr. Perry sought Board approval for Resolution No. 4448

RESOLUTION NO. 4448

APPROVING THE APPOINTMENT OF MARCIA E. LEWIS AS EXECUTIVE DIRECTOR FOR THE MEMPHIS HOUSING AUTHORITY

WHEREAS, it is necessary to appoint an Executive Director to supervise the day-to-day operations of the Memphis Housing Authority; and

WHEREAS, the Board of Commissioners has considered a number of applicants for the position of Executive Director for Memphis Housing Authority's operations; and

WHEREAS, the Board of Commissioners has determined that Marcia E. Lewis is qualified and has the knowledge required to serve in the capacity of Executive Director and Secretary of the Board of Commissioners for Memphis Housing Authority; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioner approves the appointment of Marcia E. Lewis as Executive Director and Secretary of Memphis Housing Authority effective July 25, 2016.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Memphis Housing Authority is hereby authorized to negotiate an employment contract with the Executive Director and to execute any and all necessary documents to implement said contract.

Commissioner Randolph called for a motion to approve Resolution No. 4448. A motion was made by Commissioner Jenkins and seconded. Commissioner Randolph called for discussion;

There being no discussion, Commissioner Randolph called for the vote. The motion passed; Resolution 4448 was approved.

Mr. Perry sought Board approval for Resolution No. 4449

RESOLUTION NO. 4449

TO HOLD A PUBLIC HEARING ON TUESDAY JULY 12, 2016 REGARDING A WAIVER OF THE ENFORCEMENT OF RESTRICTIVE COVENANTS ON PROPERTY LOCATED AT 180 SOUTH MAIN STREET AND THE APPROVAL OF A RESOLUTION APPROVING WAIVER OF ENFORCEMENT OF RESTRICTIVE COVENANTS

WHEREAS, the Memphis Housing Authority has received a request to support the development of the property located at 180 South Main by its waiver of enforcement of the Restrictive Covenants until such time as Restrictive Covenants are changed in whole or in part, except that portion requiring nondiscrimination; and

WHEREAS, the Restrictive Covenants provide that said covenants, except the provisions requiring nondiscrimination in the use of said property, may be changed in whole or in part, discharged and released by the property owners of a majority of the land in the Beale Street Urban Renewal Area, Tennessee R-77, exclusive of streets and easements, provided approval is given by the Memphis Housing Authority and the City of Memphis after a public hearing thereon; and

WHEREAS, it is the intent of the Memphis Housing Authority to join with the other beneficial property owners, and consent to discharge and release said Covenants; and

WHEREAS, Memphis Housing Authority will hold a public hearing on July 12, 2016 at 9:00 a.m. regarding the waiver of enforcement of the Restrictive Covenants and the approval of a Resolution approving Waiver of Enforcement of Restrictive Covenants.

NOW, THEREFORE, BE IT RESOLVED, the Memphis Housing Authority, hereby approves the holding of a public hearing on July 12, 2016 at 9:00 a.m. regarding the waiver of enforcement of the Restrictive Covenants for the property located at 180 South Main Street and the approval of a Resolution approving Waiver of Enforcement of Restrictive Covenants of said property.

Commissioner Randolph called for a motion to approve Resolution No. 4449. A motion was made by Commissioner Harris and seconded. Commissioner Randolph called for discussion;

Commissioner Harris asked for a summary of the restrictions being lifted.

There being no further discussion, Commissioner Randolph called for the vote. The motion passed; Resolution 4449 was approved.

V. SPECIAL PRESENTATION(S):

Mrs. Scott, Director of Housing Choice Voucher Department announced that Memphis Housing Authority will receive an award in Portland, OR for its Grievance Process.

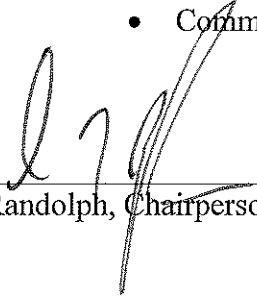
VI. DISCUSSION ITEMS:

VII. ANNOUNCEMENTS:

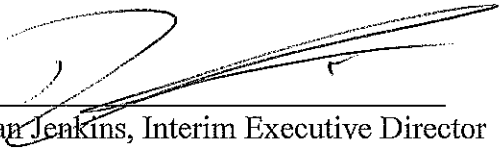
- Regular scheduled Board Meeting July 28, 2016 at 9:00 am

VIII. ADJOURNMENT

- Commissioner Randolph adjourned the meeting at 9:30 a.m.



Ian Randolph, Chairperson



Dorian Jenkins, Interim Executive Director