

**Little Rock Board of Directors Reconvened Meeting
April 28, 2020
4:00 PM**

The Board of Directors of the City of Little Rock, Arkansas, met in a Reconvened Meeting with Mayor Frank Scott, Jr., presiding. City Clerk Susan Langley called the roll with the following Directors present: Richardson (via WebEx Teleconferencing); Webb (via WebEx Teleconferencing); Peck (via WebEx Teleconferencing); Hines; Wright; Fortson (via WebEx Teleconferencing); Kumpuris; Adcock; Vice-Mayor Wyrick (via WebEx Teleconferencing); and Mayor Scott. Directors Absent: Hendrix.

- 1. RESOLUTION NO. 15,211:** To approve the inclusions of Tenant-Based Rental Assistance, CDBG-CV and HOPWA-CV in the CDBG, HOME and HOPWA Sources and Uses of the Projected 2020 Funds in the City of Little Rock's Annual Action Plan; and for other purposes. *Staff recommends approval.*
Synopsis: Approval of the inclusion of CDBG-CV and HOPWA-CV "CARES Act" funding and Tenant Based Rental Assistance activity to the 2016-2020 Consolidated Plan and 2020 Action Plan and to amend the sources and uses for 2020 CDBG, HOME, and HOPWA Funds prior to submitting to the U.S. Department of Housing and Urban Development.

Director Adcock asked for an explanation regarding the funds. Housing & Neighborhood Programs Kevin Howard stated that the funds received from the Cares Act would be utilized for activities under CDBG, which included economic development, services and administration. Director Adcock asked who be qualified under the rental assistance. Mr. Howard stated that any individual that met the income qualification under CDBG, which was 80% of the area median income.

Director Adcock made the motion, seconded by Director Hines, to approve the resolution. By unanimous voice vote of the Board Members present, **the resolution was approved.**

PUBLIC HEARING (Item 2)

- 2. RESOLUTION NO. 15,212:** To authorize the City Manager to submit the Approved Amended 2016-2020 Consolidated Plan and the 2020 Annual Action Plan for CDBG, HOME, HOPWA, CDBG-CV and HOPWA-CV Entitlement Funds to the U.S. Department of Housing & Urban Development; and to execute agreements with approved applicants; and for other purposes. *Staff recommends approval.*
Synopsis: The Annual Action Plan delineates the uses of the CDBG, HOME and HOPWA entitlements for the 2020 Program Year (January 1, 2020 - December 31, 2020). This Board action approves the submission of the Action Plan to the Department of Housing and Urban Development and authorizes the City Manager or his designated representative to execute agreements with the applicants in the Action Plan.

Mayor Scott opened the public hearing and asked if there were individuals present that wished to speak for or against the item. There being none present, Mayor Scott closed the public hearing.

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Director Adcock made the motion, seconded by Director Wright, to approve the resolution. By unanimous voice vote of the Board Members present, **the resolution was approved.**

Director Adcock made the motion, seconded by Director Hines to adjourn the meeting. By unanimous voice vote of the Board Members present, **the meeting was adjourned.**

ATTEST:

APPROVED:

Susan Langley, City Clerk

Frank Scott, Jr., Mayor