RESOLUTION NO. _____

A RESOLUTION TO IDENTIFY THE SITTING COMMISSIONAERS OF THE LITTLE ROCK HOUSING AUTHORITY, D/B/A, THE METROPOLITAN HOUSING ALLIANCE (MHA); AND FOR OTHER PURPOSES.

WHEREAS, the City of Little Rock pursuant to Little Rock, Ark. Resolution No. 1532 (October 5, 1940) declared the need for a Housing Authority in the City of Little Rock ("City') per the "Housing Authorities Act" of the State of Arkansas pursuant to Ark. Code Ann. § 14-169-207; and

WHEREAS, pursuant to Ark. Code Ann. § 14-169-208, the City is authorized to appoint five (5) persons as commissioners of the housing authority to serve for a term of (5) five years; and

WHEREAS, the Arkansas Supreme Court has held that Public Housing Authorities are agents of the state dealing with public health standards and falls squarely within the traditional police powers of the state, as set forth in *City of Fort Smith v. Housing Authority of City of Fort Smith,* 256 Ark. 254 (1974).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF LITTLE ROCK, ARKANSAS;

Section **1.** The City currently acknowledges the following are serving as commissioners on behalf of MHA, Commissioners, d/b/a Metropolitan Housing Alliance:

a). Chairman, Dr. Bruce James confirmed pursuant to Little Rock, Ark. Resolution No. 16,143 (October 17, 2023);

b). Vice Chairman, Monty Baugh confirmed pursuant to Little Rock, Ark. Resolution No. 16,252 (March 5, 2024);

c). Commissioner Stacie Brown confirmed pursuant to Little Rock, Ark. Resolution No. 16,251 (March 5, 2024);

d). Commissioner, Alvin Peern confirmed pursuant to Little Rock, Ark. Resolution No. 16,963 (February 3, 2026);

e). Commissioner, Kerri Wright confirmed pursuant to Little Rock, Ark. Resolution No. 15,935 (March 14, 2023).

Section 2. Pursuant to state law the MHA, as duly constituted, has the authority to ratify and enforce the existing ground leases and pledge the leaseholds as required for the mortgage and loan indebtedness to Southern Bancorp in the refinancing of Madison Heights I and Madison Heights II.

Section 3. ***Severability.*** In the event any title, section, paragraph, item, sentence, clause, phrase, or word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or adjudication shall not affect the remaining portions of the resolution which shall remain in full force and effect as if the portion so declared or adjudged invalid or unconstitutional were not originally a part of the resolution.

Section 4. ***Repealer.*** All laws, ordinances, resolutions, or parts of the same, that are inconsistent with the provisions of this resolution, are hereby repealed to the extent of such inconsistency.

ADOPTED: February 17 , 2025

ATTEST: **APPROVED:**

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Allison Segars, City Clerk **Frank Scott, Jr., Mayor**

APPROVED AS TO LEGAL FORM:

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Thomas M. Carpenter, City Attorney

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