

**MINUTES OF THE JANUARY 26, 2017 REGULAR MEETING OF THE  
HOUSING AUTHORITY OF  
THE CITY OF FAYETTEVILLE, ARKANSAS**

The Housing Authority of the City of Fayetteville, Arkansas met in Regular Session at 6:00 p.m. on, January 26, 2017, in the City Administration Building, Room #111, Fayetteville, AR.

Mike Emery, Chair Person, called the meeting to order at approximately 6:00 p.m.

Commissioners Present: Mike Emery, Chris White, Carma Unruh, and Laurence McMahon

Commissioners Absent: Chris Terry

Others Present: Deniece Smiley (Fayetteville Housing Authority) and Rick Shelton of Coldwell Banker Harris McHaney & Faucette and Vlad P. Tatter.

**NEW BUSINESS**

- A. Approval of Minutes of Previous Regular Board Meeting – Chris White made the motion to accept the minutes as presented and Carma Unruh seconded it. The board voted unanimously to approve the minutes.
- B. Approval of November 2016 FHA Program Balance Sheets & Income Statements and December 2016 Accounts Payable Summary. Chris White made a motion to accept the financial records as presented and Carma Unruh seconded it. The board voted unanimously to approve.
- C. Approval of Resolution No. 1065- Adopting Revised Policy for Public Housing Admissions and Continued Occupancy Policy. Chris White made the motion to approve Resolution No. 1065 and Carma Unruh seconded.
- D. Approval of Resolution No. 1066 - Resolution to Update Fayetteville Housing Authority Public Housing Flat Rent Policy. Carma Unruh made the motion to approve Resolution No. 1066 and Chris White seconded.
- E. Approval of Resolution No. 1067- Charging Off Delinquent Accounts of Former Tenants for Periods 9/02/2016 to 1/26/2017. Chris White made the motion to approve Resolution No. 1067 and Laurence McMahon.

F. Remarks by Rick Shelton – Coldwell Banker Harris McHaney & Faucette. Rick Shelton and Vlad P. Tatter made remarks regarding the purchase of Willow Heights.

G. Executive Director's Report – Deniece Smiley reviewed her written report with the board.

The meeting was adjourned by Mike Emery. The next regular scheduled board meeting is February 26, 2017.

ATTEST:

Deniece Smiley

SECRETARY

THE HOUSING AUTHORITY OF  
CITY OF FAYETTEVILLE, ARKANSAS

MS

CHAIRMAN

3-18-2017

DATE