

No
94050000
rescheduled
for
3-16-17

FAYETTEVILLE HOUSING AUTHORITY

#1 NORTH SCHOOL AVENUE

FAYETTEVILLE, AR 72701

PH: (479) 521-3850 Fax: (479) 442-6771

AGENDA

FAYETTEVILLE HOUSING AUTHORITY

REGULAR MEETING

6:00 P. M. Thursday

CITY ADM. BLDG. ROOM #111

FEBRUARY 23, 2017

113 W. MOUNTAIN ST.

I. ROLL CALL

II. NEW BUSINESS

A. APPROVAL OF MINUTES OF PREVIOUS REGULAR BOARD MEETING. ds

B. APPROVAL OF 2016 DECEMBER FHA NOVEMBER PROGRAM BALANCE SHEETS & INCOME STATEMENTS AND JANUARY 2017 ACCOUNTS PAYABLE SUMMARY. ds

C. APPROVAL OF RESOLUTION NO. 1069 – UPDATING POLICY TO WRITE-OFF CHECKS FROM THE FAYETTEVILLE HOUSING AUTHORITY FUNDS – RESOLUTION #8. ds.

D. APPROVAL OF RESOLUTION NO. 1070 – TO VOID CHECKS ISSUED FROM FAYETTEVILLE HOUSING AUTHORITY FUNDS OUTSTANDING OVER 90 DAYS FROM DATE OF ISSUANCE. ds.

E. APPROVAL OF RESOLUTION NO. 1071 – TO SET A FIVE YEAR PHASE-IN PERIOD OF TENANT RENT INCREASES THAT ARE MORE THAN THE GREATER OF 10% OR \$25 AS RESULT OF RAD CONVERSION. ds.

F. APPROVAL OF RESOLUTION NO. 1072 – AUTHORIZING THE AWARD OF CONTRACT FOR KITCHEN RENOVATIONS AND FLOOR TILE INSTALLATION AT HILLCREST TOWER. ds.

G. PRESENTATION OF DATA - AGE FRIENDLY FAYETTEVILLE – MARK SWAFFORD. ds.

H. REMARKS BY RICK SHELTON – COLDWELL BANKER HARRIS McHANEY & FAUCETTE. ds.

I. UPDATES ON RAD CONVERSION OF WILLOW HEIGHTS & HILLCREST TOWERS, LOW INCOME TAX CREDIT APPLICATION PROCESS & MORGAN MANOR PHASE II. – ERIC GOLD. ds.

J. EXECUTOR DIRECTOR'S REPORT. ds.

K. ADJOURNMENT. ds.