

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

MARCH 16, 2017

113 W. MOUNTAIN ST.

I. ROLL CALL

II. NEW BUSINESS

- A. APPROVAL OF MINUTES OF PREVIOUS REGULAR BOARD MEETING – Jan 26, 2017. ds
- B. APPROVAL OF DECEMBER 2016 FHA PROGRAM BALANCE SHEETS & INCOME STATEMENTS AND JANUARY 2017 ACCOUNTS PAYABLE SUMMARY. ds
- C. APPROVAL OF 2017 JANUARY FHA PROGRAM BALANCE SHEETS & INCOME STATEMENTS AND FEBRUARY 2017 ACCOUNTS PAYABLE SUMMARY. ds
- D. APPROVAL OF RESOLUTION NO. 1069 – UPDATING POLICY TO WRITE-OFF CHECKS FROM THE FAYETTEVILLE HOUSING AUTHORITY FUNDS – ~~RESOLUTION #8~~. ds
- E. APPROVAL OF RESOLUTION NO. 1070 – TO VOID CHECKS ISSUED FROM FAYETTEVILLE HOUSING AUTHORITY FUNDS OUTSTANDING OVER 90 DAYS FROM DATE OF ISSUANCE. ds
- F. 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
- G. APPROVAL OF RESOLUTION NO. 1072 – AUTHORIZING THE AWARD OF CONTRACT FOR KITCHEN RENOVATIONS AND FLOOR TILE INSTALLATION AT HILLCREST TOWER. ds

- H. PRESENTATION OF DATA – AGE FRIENDLY FAYETTEVILLE – MARK SWAFFORD. *ds.*
- I. APPROVAL OF REAL ESTATE CONTRACT OF WILLOW HEIGHTS DEVELOPMENT, LLC BETWEEN HOUSING AUTHORITY OF THE CITY OF FAYETTEVILLE AND VLAD TATTER. *ds.*
- J. DISCUSSION OF LEASE AGREEMENT WITH AT&T FOR HILLCREST TOWERS ROOFTOP ANTENNA. *ds.*
- K. UPDATES OF RAD CONVERSION – MORGAN MANOR PHASE II (WILLOW HEIGHTS) & LOW INCOME TAX CREDIT APPLICATION PURSUIT.
- L. EXECUTOR DIRECTOR'S REPORT. *ds.*
- M. ADJOURNMENT. *ds.*