

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

APRIL 20, 2017

113 W. MOUNTAIN ST.

I. ROLL CALL

II. NEW BUSINESS

- A. APPROVAL OF MINUTES OF PREVIOUS REGULAR BOARD MEETING – MARCH 16, 2017.  
ds
- B. APPROVAL OF FEBRUARY 2017 FHA PROGRAM BALANCE SHEETS & INCOME STATEMENTS AND MARCH 2017 ACCOUNTS PAYABLE SUMMARY. ds
- C. APPROVAL OF RESOLUTION NO. 1073 – ADOPTING THE REASONABLE RENT POLICY FOR THE HOUSING CHOICE VOUCHER AND VASH VOUCHER PROGRAMS. *ds*
- D. PRESENTATION OF AGENCY FIVE YEAR PLAN FISCAL YEAR 2017-2021 – RANDY HOESCHEN WITH LEDFORD PLANNING AND ENGINEERING. *ds*
- E. APPROVAL OF RESOLUTION NO. 1074 TO EXECUTE QUITCLAIM DEED FOR OLD POST OFFICE SQUARE GARDENS TO CITY OF FAYETTEVILLE. *ds*.
- F. APPROVAL OF RESOLUTION NO. 1075 TO CLOSE PUBLIC HOUSING CHECKING ACCOUNT AT BANK OF AMERICA TRANSFER FUNDS FROM BANK OF AMERICA TO BANK OF FAYETTEVILLE. *ds*.
- G. APPROVAL OF RESOLUTION NO. 1076 TO EXECUTE THE GENERAL DEPOSITARY AGREEMENT HUD 51999 FOR PUBLIC HOUSING FUNDS WITH THE BANK OF FAYETTEVILLE. *ds*

- H. UPDATES ON LEASE AGREEMENT WITH AT&T FOR HILLCREST TOWERS ROOFTOP ANTENNA. *ds.*
  
- I. UPDATES OF RAD CONVERSION – MORGAN MANOR PHASE II (WILLOW HEIGHTS) & LOW INCOME TAX CREDIT APPLICATION SUBMISSION – ROBERT BEALE & ERIC GOLD. *ds.*
  
- J. APPROVAL OF RESOLUTION NO. 1077 TO EXECUTE AGREEMENT WITH NOVOGRADAC & COMPANY TO CONDUCT MARKET STUDY ON LEWIS PLAZA. *ds.*
  
- K. EXECUTOR DIRECTOR'S REPORT. *ds.*
  
- L. ADJOURNMENT. *ds.*