

MINUTES OF THE APRIL 20, 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., April 20, 2017, in the City Administration Building, Room #111, Fayetteville, AR.

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

Commissioners Present: Mike Emery, Carma Unruh, Christopher Terry and Laurence McMahon

Commissioners Absent: Christopher White

Others Present: Deniece Smiley and Laura Higgins (Fayetteville Housing Authority), Randy Hoeschen (Ledford Engineering) and Robert Beale (RAD Conversion Specialists, LLC)

Unfinished Business

None

New Business

- A. Approval of Minutes of Previous Regular Board Meeting-No corrections or changes to the March 16, 2017 Regular Board Meeting Minutes, Mr. Terry motioned to accept, seconded by Ms. McMahon and carried unanimously.
- B. Approval of February 2017 FHA Balance Sheets & Income Statements and March 2017 Accounts Payable Summary- There being no questions Mr. Terry motioned to accept the February 2017 Program Balance Sheets and Income Statements and March 2017 Accounts Payable Summary, seconded by Ms. McMahon and carried unanimously.
- C. Approval of Resolution No. 1073-Adopting the Reasonable Rent Policy for the Housing Choice Voucher and VASH Voucher Programs-Ms. Unruh motioned to accept Resolution No. 1073, seconded by Mr. Terry and carried unanimously.
- D. Presentation of Agency Five Year Plan Fiscal Year 2017-2021-Randy Hoeschen with Ledford Planning and Engineering-Mr. Hoeschen presented the five year plan to the board and questions were asked. Mr. Hoeschen then passed out the plans to the board members for their review and approval at a future board meeting.

- E. Approval of Resolution No. 1074-To Execute Quitclaim Deed for Old Post Office Square Gardens to City of Fayetteville-Mr. Terry motioned to approve Resolution No. 1074, seconded by Ms. McMahon and carried unanimously.
- 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-Mr. Terry motioned to accept Resolution No. 1075, seconded by Ms. McMahon and carried unanimously.
- G. Approval of Resolution No. 1076- To Execute the General Depository Agreement HUD 51999 for Public Housing Funds with the Bank of Fayetteville-Motion made by Mr. Terry to accept Resolution No. 1076, seconded by Ms. McMahon and carried unanimously.
- H. Updates on Lease Agreement with AT&T for Hillcrest Towers Rooftop Antenna- After discussion, the decision was made to have Ms. Smiley try one more time with a counter offer to AT&T.
- I. Updates of RAD Conversion-Morgan Manor Phase II (Willow Heights) & Low Income Tax Credit Application Submission-Robert Beale & Eric Gold-Mr. Beale presented the updates to the board members and questions were ask. The floor was then opened to the general public for questions and answers.
- J. Approval of Resolution No. 1077-To Execute Agreement with Novogradac & Company to Conduct Market Study on Lewis Plaza-Motion made by Mr. Terry to accept Resolution No. 1077, seconded by Ms. McMahon and carried unanimously.
- K. Executive Director's Report-Ms. Smiley reviewed her written report with the board members.

There being no further business, meeting was adjourned until the next scheduled Regular Board Meeting on May 25, 2017 at 6:00 p.m.

THE HOUSING AUTHORITY OF THE  
CITY OF FAYETTEVILLE, ARKANSAS

  
CHAIRPERSON

ATTEST:

  
SECRETARY