

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

MAY 25, 2017

113 W. MOUNTAIN ST.

I. ROLL CALL

II. NEW BUSINESS

- A. APPROVAL OF MINUTES OF PREVIOUS REGULAR BOARD MEETING . ds
- B. APPROVAL OF MINUTES OF SPECIAL BOARD MEETING – MAY 1, 2017. ds
- C. APPROVAL OF MARCH 2017 FHA PROGRAM BALANCE SHEETS & INCOME STATEMENTS AND APRIL 2017 ACCOUNTS PAYABLE SUMMARY. ds
- D. APPROVAL OF RESOLUTION NO. 1079 – RESOLUTION ADOPTING REVISED POLICY FOR THE SECTION 8 HOUSING CHOICE VOUCHER, VASH PROGRAM, PUBLIC HOUSING PROGRAM AND PROJECT- BASED RENTAL ASSISTANCE PROGRAMS. ds.
- E. APPROVAL OF RESOLUTION NO. 1080 – RESOLUTION ADOPTING REVISED POLICIES FOR THE SECTION 8 RENTAL ASSISTANCE PROGRM AND VASH PROGRAM. ds.
- F. APPROVAL OF RESOLUTION NO. 1081- PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS – AR097. ds.
- G. APPROVAL OF RESOLUTION NO. 1082 – PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS- AR181. ds.
- H. APPROVAL OF RESOLUTION NO. 1083 – ACCEPTING THE FINANCIAL AUDIT STATEMENTS FOR FISCAL YEAR ENDED SEPTEMBER 2016. ds.

- I. DISCUSSION OF LEASE AGREEMENT WITH AT&T FOR HILLCREST TOWERS ROOFTOP ANTENNA. *ds.*
- J. TRAINING ON FINANCIAL RECORDS – NEIL ARNOLD, DIRECTOR OF ACCOUNTING AT LINDSEY AND COMPANY. *ds.*
- K. EXECUTOR DIRECTOR'S REPORT. *ds.*
- L. ADJOURNMENT. *ds.*