

**MINUTES OF THE MAY 25, 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 6:00p.m., May 25, 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: All Commissioners were present

Others Present: Deniece Smiley (Fayetteville Housing Authority) and Neil Arnold, Director of Accounting with Lindsey and Company, Melissa Terry, Sterling Hamilton, and other members of the public.

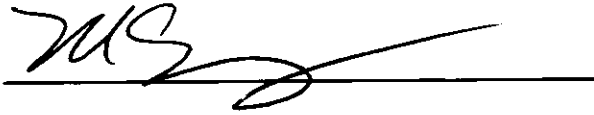
NEW BUSINESS

- A. Approval of Minutes of Previous Regular Board Meeting. No corrections or changes were made to the board meeting minutes; Chris White made a motion to accept the minutes as presented and Chris Terry seconded.
- B. Approval of Minutes as Special Board Meeting – May 1, 2017. Chris Terry made a motion to accept the minutes and Laurence McMahon seconded it.
- C. Approval of March 2017 FHA Program Balance Sheets and Income Statements and April 2017 Accounts Payable Summary.
- D. Approval of Resolution No. 1079 – Adopting Revised Policy for the Section 8 Housing Choice Voucher, VASH Program, Public Housing Program and Project – Based Rental Assistance Programs. Carma Unruh made the motion to approve Resolution No. 1079 and Chris White seconded. The Board approved unanimously.
- E. Approval of Resolution No. 1080 - Adopting Revised Policies for the Section 8 Rental Assistance Program and VASH Program. Chris White made the motion to approve Resolution No. 1080 and Chris Terry seconded. The Board unanimously approved.

- F. Approval of Resolution No. 1081 – PHA Certifications of Compliance with the PHA Plans and Related Regulations - AR097. Chris White made the motion to approve Resolution No. 1081 and Lucky McMahon seconded it. The Board approved unanimously.
- G. Approval of Resolution No. 1082- PHA Certifications of Compliance with the PHA Plans and Related Regulations – AR181. Chris White made the motion to approve Resolution No. 1082 and Chris Terry seconded. The Board unanimously approved.
- H. Approval of Resolution No. 1083 – Accepting the Financial Audit Statements for Fiscal Year Ended September 2016. Chris Terry made the motion to approve Resolution No. 1083 and Lucky McMahon seconded. The Board unanimously approved.
- I. Discussion of Lease Agreement with AT&T for Hillcrest Towers Rooftop Antenna. The proposed offer of AT&T were discussed and the board directed the Executive Director to provide a counteroffer to them with added provisions for payment of future damages to rooftop due to antennas, and compliance with any all city, state, and federal codes associated with the activity.
- J. Training on Financial Records – Neil Arnold, Director of Accounting at Lindsey and Company. Mr. Arnold informed the board that their business was changing the formats of the business records for their clients and he wanted to make sure that the board was familiar and comfortable with the records and their responsibility to protect the housing authority's assets. He described another housing authority's Executive Director that has taken money for a number of years and the board of commissioners' failure to recognize red flags in reviewing the financial records.
Mr. Lindsey treated the board to pizza, breadsticks, drinks and cookies.
- K. Executor Director's Report. Deniece Smiley read her submitted Executive Director Reports including a letter from PHADA and NAHRO informing public housing of the opportunity to join lawsuit against HUD for owed funds upon the payment of \$1000 from non-federal funds. The deadline to enter the lawsuit is November 18, 2017. The monies collectible are approximately \$230 million for housing authorities who had not originally entered the lawsuit. After the presentation of this report, the Chairperson asked if anyone questions and no one responded.

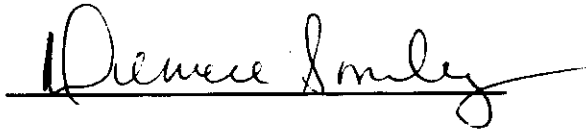
With there being no further business, the meeting was adjourned by Mike Emery. Melissa Terry and four other unidentified persons objected to the adjourning of the meeting and stated that they were to provide public comment. The Executive Director informed the board that she had informed Ms. Terry that the agenda was prepared and approved by the board prior to her request to be added. The next regular scheduled board meeting is June 22, 2017.

THE HOUSING AUTHORITY OF THE
CITY OF FAYETTEVILLE, ARKANSAS

A handwritten signature in black ink, appearing to be 'MS', is written over a solid horizontal line.

CHAIRPERSON

ATTEST:

A handwritten signature in black ink, appearing to be 'Dewese Smiley', is written over a solid horizontal line.

SECRETARY