

MINUTES OF THE June 22, 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. on, June 22, 2017, in the City Administration Building, Room #111, Fayetteville, AR.

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

Commissioners Present: Mike Emery, Chris White, and Laurence McMahon

Commissioners Absent: Chris Terry and Carma Unruh

Others Present: Deniece Smiley and Laura Higgins of Fayetteville Housing Authority, Jorge Du Quesne of Blew Associates, Inc., Sue Madison, members of the press, and 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 Laurence McMahon seconded.
- B. Approval of Minutes of Special Board Meeting – This was an error in the agenda that occurred because of utilized previous agenda.
- C. Approval of April 2017 FHA Program Balance Sheets & Income Statements and May 2017 Accounts Payable Summary. Chris White made the motion to accept the financial records as submitted and Laurence McMahon seconded.
- D. Discussion of Smoke Free Public Housing Policy – Resident Council - Danny McPherson and Red Starr. Mr. McPherson requested that the board designate one side of the Hillcrest Towers Building as nonsmoking. The board tabled the request with directions to investigate the concerns at other Public Housing and Project Based Properties.
- E. Proposal to Rent Willow Heights Community Center – - Candice Sisemore presented a written proposal to the board which are attached for later consideration for August 2017.

- F. Updates on Hillcrest Towers Cell Tower Lease Agreement with AT&T. Chris White made the motion to execute the cell tower lease agreement with AT&T subject to approval by legal counsel and Laurence McMahon seconded.
- G. Discussion of Lewis Plaza RAD CHAP Award – Robert Beale and Eric Gold. Due to phone issues, we moved to the next item on the agenda.
- H. Discussion of Morgan Manor Project Phase II Project – Jorge Duques of Blew & Associates presented copies of the site plans that are to be submitted to Planning Commission for proposed construction at the Morgan Manor site.
- I. Discussion of Proposed Willow Heights Residents Survey – Melissa Terry presented remarks regarding the anonymous survey that she stated she took. No documents were presented to the board of the findings.
- J. Public Comment – Mike Emery instructed members of the public that they should limit their remarks to 3 minutes and then opened the floor for comment in which the board members responded to remarks and questions as posed. Members of the press were also present and took notes accordingly.
- K. Discussion of Lewis Plaza RAD CHAP Award was taken up after public comment. Chris White made the motion to accept the award and moving forward with determining the feasibility of the making immediate repairs versus full repair to Lewis Plaza.
- L. Executive Director’s Report – Deniece Smiley reviewed her written report with the board.

The meeting was adjourned by Mike Emery. The next regular scheduled board meeting is February 26, 2017.

THE HOUSING AUTHORITY OF
CITY OF FAYETTEVILLE, ARKANSAS



CHAIRMAN

7-27-2017

DATE

ATTEST:



SECRETARY