

MINUTES OF THE July 27, 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 27, 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, Carma Unruh, and Laurence McMahon

Commissioners Absent: Chris Terry and Chris White

Others Present: Deniece Smiley of Fayetteville Housing Authority, Hillcrest Towers Residents, members of the public and press.

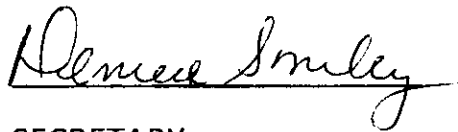
NEW BUSINESS

- A. Approval of Minutes of Previous Regular Board Meeting – No corrections or changes were made to the board meeting minutes; Carma Unruh made a motion to accept the minutes as presented and Laurence McMahon seconded.
- B. Approval of May 2017 PHA Program Balance Sheets & Income Statements and June 2017 Accounts Payable Summary. Carma Unruh made a motion to accept the minutes as presented and Laurence McMahon seconded.
- C. Approval of Resolution No. 1084 – Resolution to Void Checks from Fayetteville Housing Authority Funds Outstanding over 90 days from date of Issuance. Carma Unruh made a motion to approve Resolution No. 1084 and Laurence McMahon seconded.
- D. Approval of Rental Contract with “Teeny Tiny Preschool” for use of Willow Heights Community Center. The Contract had been approved in June 2017 Board Meeting . The contract was presented at the meeting and the renter, Candice Sisemore Houston, being present signed the contract and was given possession of the keys.
- E. Executive Director’s Report. The written report was read and reviewed with the board.

- F. The Chairperson recognized and permitted residents from Hillcrest Towers to make remarks.
- G. The Chairperson gave members of the public the opportunity to ask questions after explaining that there was no requirement that requires public comments at this meeting.

The meeting was adjourned by Mike Emery. The next regular scheduled board meeting is August 24, 2017.

ATTEST:



SECRETARY

THE HOUSING AUTHORITY OF  
CITY OF FAYETTEVILLE, ARKANSAS

  
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CHAIRMAN

8-31-2017

DATE