

MINUTES OF THE AUGUST 31, 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, August 31, 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 McMahan

Commissioners Absent: Carma Unruh

Others Present: Deniece Smiley and Laura Higgins of Fayetteville Housing Authority, Eric Gold and Robert Beale of RAD Conversion Specialists, LLC.

NEW BUSINESS

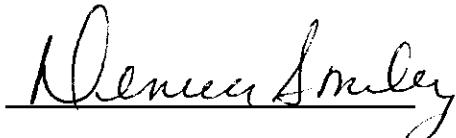
- A. Approval of Minutes of Previous Regular Board Meeting – No corrections or changes were made to the board meeting minutes; Chris White made a motion to accept the minutes as presented and Laurence McMahan.
- B. Approval of June 2017 FHA Program Balance Sheets & Income Statements and July 2017 Accounts Payable Summary. Chris White made the motion to accept the financial records as submitted and Laurence McMahan seconded.
- C. Approval of Resolution No. 1085 – Resolution Adopting Revised Utility Allowances for the Section 8 Housing Choice Voucher Program and the VASH Program. Chris White made the motion to accept the motion and Laurence McMahan seconded.
- D. Approval of Resolution No. 1086 – Resolution to charge off Delinquent Accounts of former tenants for periods – 2/01/2017 – 8/31/2017. Chris White made the motion to accept and Laurence McMahan seconded.
- E. Approval of Resolution No. 1087 - Engaging Reed & Associates in providing appraisal for Willow Heights Site. Chris White made the motion to accept and Laurence McMahan seconded.
- F. Approval of Resolution No. 1088 – Approving Public Housing Operating Reserve Expenditure to pay consultants Ledford Engineering, Planning and Architecture,

LLC and RAD Conversion Specialists, LLC. Chris White made the motion to accept and Laurence McMahon seconded.

- G. RAD Process Updates – Willow Heights & Lewis Plaza – Robert Beale and Eric Gold. They discussed the results of the Fayetteville Housing Authority low income tax credits application, the scores received, and the conversation with ADFa representative. They requested input from board on the direction for Lewis Plaza project.
- H. Interviews for Vacant Board of Commissioners seat – Two of the applicants appeared before the board and were interviewed. The third applicant will be interviewed at the next regular board meeting.
- I. The Executive Director’s report was reviewed with the board.

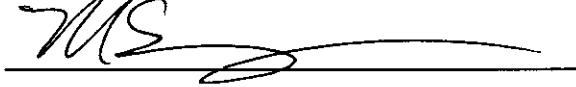
The Chairperson gave members of the public the opportunity to make comments. The meeting was adjourned by Mike Emery. The next regular board meeting is September 28, 2017.

ATTEST:



SECRETARY

THE HOUSING AUTHORITY OF
CITY OF FAYETTEVILLE, ARKANSAS



CHAIRMAN
9-28-2017

DATE