

MINUTES OF THE SEPTEMBER 28, 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, September 28, 2017, in the City Administration Building, Room #326, 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, Laura Higgins, Kyra McCown, MD Atwell, and Billy Mason of Fayetteville Housing Authority, Hillcrest Towers Residents, and 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 McMahan seconded.
- B. Approval of July 2017 FHA Program Balance Sheets & Income Statements and August 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. 1089 – Resolution Setting Payment Standards for the Section 8 Vouchers/VASH Programs for the 2018 Fiscal Year 10/1/2017 to 9/30/2018. Chris White made the motion to approve Resolution No. 1089 and Laurence McMahan seconded.
- D. Approval of Resolution No. 1090 – Resolution Approving FY 2018 Public Housing Operating Budget – Deniece Smiley summarized the budget as presented to the board and Chris White made the motion to approve Resolution No. 1090 and Laurence McMahan seconded it.
- E. Approval of Resolution No. 1091 – Resolution Approving FY 2018 Project Based Rental Assistance Budget - Chris White made the motion to approve Resolution No. 1091 and Laurence McMahan seconded it.

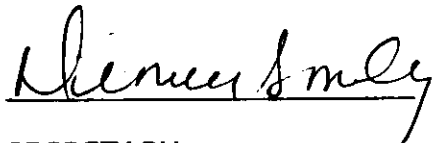
- F. Approval of Resolution No. 1092 – Resolution Approving Annual Salary for staff. Chris White made the motion to approve and Laurence McMahon seconded.

- G. Interviews for Vacant Board of Commissioners Seat. – Mike Emery announced that the last applicant, Kelsey Kent, withdrew her interest in applying for the board that morning, and therefore the vacant seat would be filled with one of the applicants previously interviewed. There was a short discussion and Laurence McMahon nominated Melissa Terry and Chris White nominated Elizabeth Stinnett. The board voted for Elizabeth Stinnett with direction to Deniece Smiley to forward written notification to the City Nominating Committee.

- H. Executive Director’s Report. The report was reviewed with the board by Deniece Smiley.

The Chairperson gave the public housing residents and the public the opportunity to make comments. The meeting was adjourned by Mike Emery. The next regular board meeting is October 26, 2017

ATTEST:


SECRETARY

THE HOUSING AUTHORITY OF
CITY OF FAYETTEVILLE, ARKANSAS



CHAIRMAN

10-26-2017

DATE