

FAYETTEVILLE HOUSING AUTHORITY

#1 NORTH SCHOOL AVENUE

FAYETTEVILLE, AR 72701

PH: (479) 521-3850 Fax: (479) 442-6771

AGENDA

FAYETTEVILLE HOUSING AUTHORITY

REGULAR MEETING

6:00 P. M. Thursday

CITY ADM. BLDG. ROOM #111

OCTOBER 26, 2017

113 W. MOUNTAIN ST.

I. ROLL CALL

II. NEW BUSINESS

A. APPROVAL OF MINUTES OF PREVIOUS REGULAR BOARD MEETING. ds

B. APPROVAL OF AUGUST 2017 FHA PROGRAM BALANCE SHEETS & INCOME STATEMENTS AND SEPTEMBER 2017 ACCOUNTS PAYABLE SUMMARY. ds

C. *APPROVAL OF RESOLUTION NO. 1093 UPDATING PUBLIC HOUSING UTILITY ALLOWANCES FOR LEWIS PLAZA AND WILLOW HEIGHTS. ds.*

D. *DISCUSSION OF CONSULTANT'S LETTER TO CITY COUNCIL. Ds*

E. *APPROVAL OF RESOLUTION NO. 1094 – APPROVING THE USE OF OPERATING RESERVE FUNDS TO PAY OWED CONSULTANTS LEDFORD ENGINEERING FOR INVOICES ASSOCIATED WITH 2014, AND 2016 CAPITAL FUND PROGRAMS.*

F. *EXECUTIVE DIRECTOR'S REPORT. ds*

G. *PUBLIC COMMENT. ds.*

H. *ADJORNMENT. ds.*