

MINUTES OF THE OCTOBER 26, 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, October 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, Chris White, Laurence McMahan, and Melissa Terry.

Commissioners Absent: Carma Unruh

Others Present: Deniece Smiley and Kyra McCown of Fayetteville Housing Authority, members of the press and public.

NEW BUSINESS

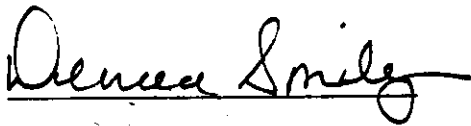
- A. Approval of Minutes of Previous Regular Board Meeting – No corrections or changes were made to the board meeting minutes; Chris White made a motion to accept the minutes as presented and Laurence McMahan seconded.
- B. Approval of August 2017 FHA Program Balance Sheets & Income Statements and September 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. 1093 – Resolution updating Public Housing Utility Allowances for Lewis Plaza and Willow Heights. Chris White made the motion to approve Resolution No. 1093 and Laurence McMahan seconded.
- D. Discussion of Consultant's letter to City Council – After discussion, Melissa Terry made a motion to remove this item from the agenda. Laurence McMahan seconded.
- 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 – Executive Director informed that the one invoice was received in October 2017 for September Expenses related to 2016 Capital Fund and the other two were for work completed in 2016 on 2014 and 2016 Cap Fund Programs. Chris White made the motion to approve Resolution No. 1094 and Melissa Terry seconded.

Prior to the review of the Executive Director's written report, Mike Emery read the submitted report from Eric Gold and Robert Beale of RAD Specialists, Inc. discussing next steps related to Willow Heights and Lewis Plaza. Pursuant to the reading of the report, Laurence McMahon requested more regular consultant reports and the request to join future visits to 12th Place Apartment.

- F. The Executive Director's report was reviewed with the board.
- G. Mike Emery allowed opportunity for public comments. None were offered.

Chris White made the motion to adjourn the meeting. The meeting was adjourned with the announcement that the next regular meeting would be on November 16, 2016.

ATTEST:



SECRETARY

THE HOUSING AUTHORITY OF
CITY OF FAYETTEVILLE, ARKANSAS



CHAIRMAN

11-16-2017

DATE