

MINUTES OF THE DECEMBER 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, December 28, 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, Laurence McMahon, and Melissa Terry

Commissioners Absent: Carma Unruh and Chris White

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

OLD BUSINESS

- A. Resolution No. 1097 – Resolution To Amend the Fayetteville Housing Authority Non-Smoking Policy. Residents from Hillcrest Towers made remarks regarding the proposed non-smoking policy. Mike Emery, Chair shared with the board and the residents pictures of selected designated parking spaces for Hillcrest Towers. The staff was requested to make the policy and photos available for each resident.
- B. Housing Authority Board of Commissioner Selection – After discussion among board members, Mike Emery made the motion to reappoint Chris White to serve an additional five year term and the motion was seconded by Laurence McMahon.

NEW BUSINESS

- A. Approval of Minutes of Previous Regular Board Meeting – No corrections or changes were made to the board meeting minutes; Melissa Terry made a motion to accept the minutes as presented and Mike Emery seconded.
- B. Approval of October 2017 FHA Program Balance Sheets & Income Statements and November 2017 Accounts Payable Summary. Melissa Terry made the motion to accept the financial records as submitted.
- C. Approval of Resolution No. 1096 – Resolution to Void Checks from Fayetteville Housing Authority Funds Outstanding over 90 Days from Date of Issuance.

Melissa Terry made a motion to approve Resolution No. 1096 and Laurence McMahon seconded.

- D. Updates on RAD Conversions - Eric Gold and Robert Beale has submitted letter to board providing updates which the board briefly discussed. A copy of the Low Income Tax Credit Application approved by Arkansas Development Finance Authority had previously been forwarded to the board by the Secretary with a decision to discuss the likelihood of future success with consultants. A copy of the Architectural Contract for Lewis Plaza was discussed with directions to retain until further discussions.

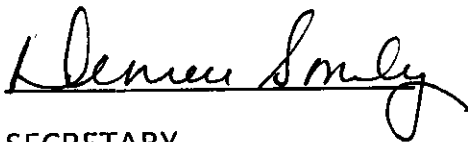
Melissa Terry made remarks regarding potential revitalization goals and pursuit of grant with Community by Design.

- E. The Executive Director went over her written report.

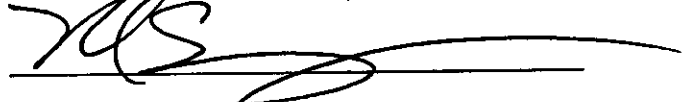
F. Mike Emery allowed opportunity for public comments. There was an offer from the public to repaint wall at Morgan Manor that contained graffiti. The staff stated that there plans in work for Morgan Manor and it would be looked at then.

The meeting was adjourned with the announcement that the next regular meeting would be on January 25, 2018.

ATTEST:

  
SECRETARY

THE HOUSING AUTHORITY OF  
CITY OF FAYETTEVILLE, ARKANSAS



CHAIRMAN

1-25-2018

DATE