

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

DECEMBER 28, 2017

113 W. MOUNTAIN ST.

I. ROLL CALL

II. OLD BUSINESS

A. RESOLUTION NO. 1097 – RESOLUTION TO AMEND THE FAYETTEVILLE HOUSING AUTHORITY NON- SMOKING POLICY

B. HOUSING AUTHORITY BOARD OF COMMISSIONER SELECTION.

III. NEW BUSINESS

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

B. APPROVAL OF OCTOBER 2017 FHA PROGRAMS' BALANCE SHEETS & INCOME STATEMENTS AND NOVEMBER 2017 ACCOUNTS PAYABLE SUMMARY. ds

C. *APPROVAL OF RESOLUTION NO. 1096 – RESOLUTION TO VOID CHECKS FROM FAYETTEVILLE HOUSING AUTHORITY FUNDS OUTSTANDING OVER 90 DAYS FROM DATE OF ISSUANCE. ds*

D. *UPDATES ON RAD CONVERSIONS – ERIC GOLD & ROBERT BEALE.*

1. *REPORT ON VISIT TO 12TH APARTMENTS*
2. *ARKANSAS DEVELOPMENT FINANCE AUTHORITY*
3. *APPROVAL OF ARCHITECTURAL CONTRACT – LEWIS PLAZA.*

E. EXECUTIVE DIRECTOR'S REPORT.

F. PUBLIC COMMENT. ds.

G. ADJORNMENT. ds.