

MINUTES OF THE JANUARY 25, 2018 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, January 25, 2018, 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, Melissa Terry, Laurence McMahon and Carma Unruh.

Others Present: Deniece Smiley and Kyra McCown of Fayetteville Housing Authority, Robert Cornelius, Adult Education and Steve Luoni and Shawna Hammon with U of A Community Design Center.

OLD BUSINESS

NEW BUSINESS

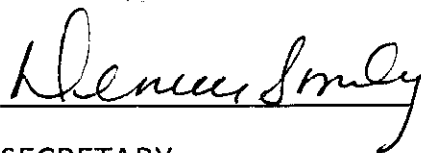
- A. Approval of Minutes of Previous Regular Board Meeting – No corrections or changes were made to the board meeting minutes; Melissa Terry made a motion to accept the minutes as presented and Mike Emery seconded.
- B. Approval of October 2017 FHA Program Balance Sheets & Income Statements and November 2017 Accounts Payable Summary. Melissa Terry made the motion to accept the financial record as presented.
- C. Approval of Resolution No. 1097 – Resolution Authorizing the Charge off of Certain Non-Expendable Equipment that was junked. The approval of Resolution No. 1097 was withdrawn at request of the Executive Director as the asset had been removed from inventory pursuant to Capitalization Policy.
- D. Presentation by Robbie Cornelius – Director of Adult Education – Mr. Cornelius provided the board with information regarding the Adult Education and Community Education Classes that were available to all.
- E. Presentation by Steve Luoni, Director – U of A Community Design Center – Willow Heights Housing Livability Improvement Plan Proposal. Mr. Luoni described the

program and provided tentative plans and schedules for presentation of Schematic designs for revitalization of Willow Heights. He informed the board that he and a hydrological engineer were planning to visit the Willow Heights site from a water mitigation perspective.


- F. Board Members Attendance Requirements – Prior to any discussion, Carma Unruh orally resigned the remainder of her term as the Resident Commissioner. The City’s Board Attendance Requirement Policy was read to all present at meeting. The board was informed that the City would be advertising the board opening in the paper with other board openings with all applications to be submitted per deadline of February 24, 2018; letters will be mailed out to participants of the Housing Authority programs. It was pointed out the deadline would be after the next regularly scheduled board meeting and that it might be advisable to cancel the February 23rd meeting and reschedule for early March. The board stated that they had no objections to requesting the recommended meeting date change.
- G. Willow Heights & Lewis Plaza Update – Mike Emery read to all present the letter sent by Eric Gold & Robert Beale.
- H. The Executive Director went over her written report.
- I. Public Comment.

The meeting was adjourned with the announcement that the next regular meeting would be on February 22, 2018.

ATTEST:


SECRETARY

THE HOUSING AUTHORITY OF
CITY OF FAYETTEVILLE, ARKANSAS



CHAIRMAN

1 March 2018

DATE