

MINUTES OF THE MARCH 1, 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, March 1, 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, and Laurence McMahon.

Others Present: Deniece Smiley and Kyra McCown of Fayetteville Housing Authority, and Marty Matlock, Professor of Ecological Engineering Department, Shawna Marie Hammon, University of Arkansas Community Design Center, Rick Shelton and Vlad Tatter, public and member of press.

OLD BUSINESS

- A. Designated Smoking Places – The Chairman presented new photos of the designated smoking for the north side of the Hillcrest Towers building. After some discussion, Melissa Terry made a motion to accept the new photos as depicting the designated smoking area. Laurence McMahon seconded. The vote was unanimous in favor of the proposal.

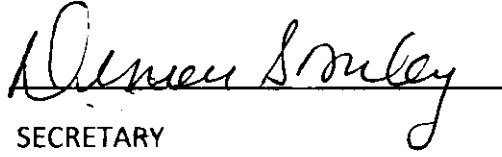
NEW BUSINESS

- 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 McMahon seconded.
- B. Approval of December FHA Program Balance Sheets & Income Statements and January 2018 Accounts Payable Summary. Chris White made the motion to accept the financial record as presented and Melissa Terry seconded.
- C. Approval of Resolution No. 1099 – Resolution to Void Checks from Fayetteville Housing Authority funds outstanding over 90 days from date of issuance. Chris White made the motion to approve Resolution No. 1099 and Laurence McMahon seconded.

- D. Approval of Resolution No. 1100 – Resolution authorizing the award of contract for Morgan Manor siding and doors. Melissa Terry made the motion to approve Resolution No. 1100 and Chris White seconded.
- E. Presentation by Marty D. Matlock, Professor of Ecological Engineering Department for Willow Heights Housing Livability Improvement Plan Proposal. The board was informed of the water challenges surrounding Willow Height and proposed ways to alleviate the flooding. His presentation was provided to Melissa Terry for distribution to others.
- F. Rick Shelton & Vlad Tatter – Willow Heights Land Purchase Contract – A General Addendum to the original Contract between the Willow Heights Development, LLC and the Housing Authority of the City of Fayetteville was presented to the board. The extension extended the closing date for the sale of Willow Heights from October 27, 2022 to October 27, 2023. Melissa Terry made the motion to execute the extension and Chris White seconded.
- G. Interview of Candidate for Resident Board Commissioner – Of the two (2) applicants for the seat, one, Debra Humphrey, was interviewed. The other applicant had communicated a family emergency and thereby unable to attend. The Board requested that the City Clerk be contacted in order to schedule a special meeting for the interview of Linda Stegall. Ms. Humphrey was informed that a vote for the new seat will take place after the other applicant is interviewed.
- H. The Executive Director went over her written report.
- I. Public Comment – One of the Hillcrest Resident wanted clarification on the designated smoking times set by the board for the north side of the building. The board was not in consensus as to whether or not a vote designating specific times had occurred and tabled this issue to the next meeting. The secretary was instructed to review archived video form previous meetings.

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

ATTEST:

  
SECRETARY

THE HOUSING AUTHORITY OF  
CITY OF FAYETTEVILLE, ARKANSAS



CHAIRMAN

22 Mar 2018

DATE

MINUTES OF THE March 8, 2018 SPECIAL MEETING OF THE  
HOUSING AUTHORITY OF  
THE CITY OF FAYETTEVILLE, ARKANSAS

The Housing Authority of the City of Fayetteville, Arkansas met in Special Session at 5:30p.m., March 8, 2018, in the City Administration Building, Room #111, Fayetteville, AR.

Mike Emery, Chairperson called the meeting to order at approximately 6:00 p.m.

Commissioners Present: All Commissioners were present

Others Present: Deniece Smiley (Fayetteville Housing Authority) and Board Applicants

OLD BUSINESS

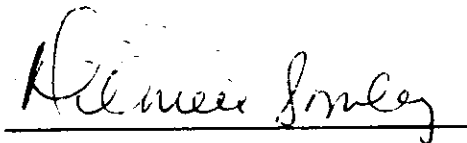
- A. Interview for Resident Board of Commissioner Vacancy – Linda Stegall was interviewed by the board for the vacancy. After deliberating, Melissa Terry nominated Debra Humphrey for the vacancy and Laurence McMahon seconded. The secretary was directed to provide notice to the City of the Board's nomination.
- B. Adjournment.

THE HOUSING AUTHORITY OF THE  
CITY OF FAYETTEVILLE, ARKANSAS

ATTEST



CHAIRMAN



DATE

22 Mar 2018

SECRETARY