

MINUTES OF THE APRIL 26, 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, April 26, 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, Melissa Terry, Chris White, and Debra Humphrey

Commissioners Absent: Laurence McMahon

Others Present: Deniece Smiley, and Kyra McCown, of Fayetteville Housing Authority, Diana Gonzales Worthen , Yolanda Fields(City of Fayetteville), Hillcrest Towers and Willow Heights Residents, public and member of press.

OLD BUSINESS

None.

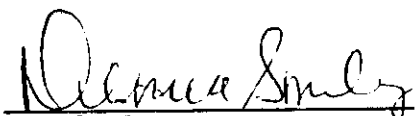
NEW BUSINESS

- 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 Melissa Terry seconded. There was an unanimous vote to accept the minutes.
- B. Approval of February 2018 FHA Program Balance Sheets & Income Statements and March 2018 Accounts Payable Summary. Debra Humphrey made the motion to accept the financial records as presented and Chris White seconded. There was a unanimous vote to accept the financial records.
- C. Presentation by Amy Cash – this presentation was postponed to May 24, 2018 board meeting at the request of Ms. Cash.
- D. Presentation RE: FEED YOUR BRAIN, Diana Gonzales Worthen, Director of One Community and Remarks by Yolanda Fields – City of Fayetteville Community Development. Ms. Fields made brief remarks about the award of grant to the One Community Team and Ms. Gonzales Worthen informed the board of her plans to bring the reading programs to approximately 20 household in Willow Heights beginning June 2018.

- E. Executive Director's Report – the prepared report was reviewed with the Board.
- F. Public Comment.
- G. Adjournment.

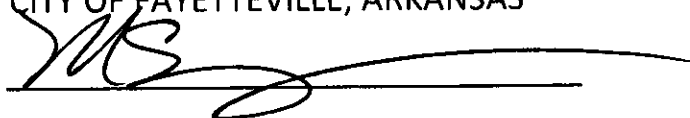
The meeting was adjourned with the announcement that the next regular meeting would be on May 24, 2018.

ATTEST:



SECRETARY

THE HOUSING AUTHORITY OF
CITY OF FAYETTEVILLE, ARKANSAS



CHAIRMAN

5-24-2018

DATE