

MINUTES OF THE May 24, 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, May 24, 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, Laurence McMahon, Melissa Terry, and Debra Humphrey.

Others Present: Deniece Smiley and Joyce Hunnicutt, of Fayetteville Housing Authority, Amy Cash, Veteran's Administration, Steve Luoni and Shawna Marie Hammons of Community Design Center, Public Housing Residents, public and member of press.

OLD BUSINESS

- A. Discussion of Amendment of Contract Re: Rooftop Lease Agreement From New Cingular Wireless/ At& T Mobility Corporation. At& T had offered to increase the rent to \$200 and was not prepared to raise the rent to \$300. The board wanted me to once again make the counteroffer of \$300.
- B. Robert Rules of Order – The Chairperson reviewed the rules with the board and requested that members follow.

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 the motion to accept the minutes as presented and Debra Humphrey seconded.
- B. Approval of March 2018 FHA Program Balance Sheets & Income Statements and April 2018 Accounts Payable Summary. Chris White made the motion to accept the financial records and Melissa Terry seconded.
- C. Approval of Resolution No. 1103 – Charging off Delinquent Accounts of Former Tenants for Period – September 1, 2017 to April 30, 2018. Chris White made the motion to approve Resolution No. 1103 and Debra Humphrey seconded.

- D. Approval of Execution of Contract to Provide REAC pre-inspections of FHA Public Housing Properties. Melissa Terry made the motion to approve the execution of the contract and
- E. Presentation re: HUD/VASH Homeless Program – Amy Cash, HUD/VASH Program Coordinator. Ms. Cash provided a historical summary of the origination of the partnership between the VA and The Housing Authority, the present status of the program, and discussed impediments facing the veterans seeking housing. She expressed her satisfaction with the housing authority and the partnership.
- F. Updates on Willow Heights Livability Improvement Plan Proposal – Steve Luoni reviewed the three final scenarios with the board and stated that he anticipated that final reports to be completed in June. He was not prepared at that time to provide overall cost for development but stated he would have numbers for mitigating the water issues at Willow Heights.
- G. Discussion to Rescind CHAPS for RAD Conversion of Willow Heights and Lewis Plaza. HUD had published a notice informing housing authorities, presently in the conversion process, of the milestone to present financing plan by the end of the year and the need to send a “letter of interest” in order to remain on waiting list if closing wouldn’t occur. The board discussed letter drafted by consultants, RAD Specialists, Inc., and after making a suggested revision to delete the sentence, “The newly designed projects have been met with enough NIMBY resistance that we do not believe we can continue to meet the milestone deadlines until we are able to counteract this effort. “ , Melissa Terry made the motion for the Executive Director to forward the letter to HUD and Laurence McMahon seconded.
- H. Executive Director’s Report. The report was reviewed with the board. Joyce Hunnicutt was introduced to the board as replacement for Kyra McCown upon her retirement.
- I. Public Comment. A member of the public, Ezra Brashears requested the opportunity to discuss letter sent to board members. The discussion was postponed until June 28, 2018 to give each board member an opportunity to review. Melissa Terry requested that Mr. Brashears meet with the Executive Director prior to that time and prepare a report of the meeting.
- J. Meeting Adourned.

THE HOUSING AUTHORITY OF  
CITY OF FAYETTEVILLE, ARKANSAS

ATTEST:

Deanna Smiley

SECRETARY

MS

CHAIRMAN

6-28-2018

DATE