

MINUTES OF THE JUNE 28, 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, June 28, 2018, in the City Administration Building, Room # 326, Fayetteville, AR.

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

Commissioners Present: Mike Emery, Laurence McMahon, Melissa Terry, and Debra Humphrey. Chris White joined by phone.

Others present: Deniece Smiley, Joyce Hunnicutt, of Fayetteville Housing Authority, James Crouch, Attorney for the Housing Authority, Randy Hoescehn of Ledford Planning and Engineering, Robert Beale and Eric Gold of RAD Conversion Specialist, William Wiedowers, Architect, Ezra Brashears, members of the media and public.

OLD BUSINESS

- A. Discussion of Amendment of Contract Re: Rooftop Lease Agreement with New Cingular Wireless/ AT& T Mobility Corporation. The Executive Director reported to the board that there had not been further communication from AT&T since last meeting when she had been directed to present counteroffer. The call communicating the offer was made and followed up with email asking for response. The Board directed the director to attempt to contact them again.

NEW BUSINESS

- A. Approval of Minutes of Previous Regular Board Meeting – Chris White made a motion to accept. Discussion was started by Melissa Terry concerning Item #G in the minutes of May 24, 2017. She wanted the minutes to reflect that a lengthy discussion had occurred about the language of the letter to HUD regarding the rescission of CHAPs. Further, that the letter was written word for word by the RAD Consultants for the Executive Director’s signature and that the description of “NIMBY opposition” reflected badly on the community. Debra Humphrey seconded the initial motion to accept the minutes and a vote to accept the minutes with the noted adjustments was unanimous.
- B. Approval of April 2018 FHA Program Balance Sheets & Income Statements and June 2018 Accounts Payable Summary. Debra Humphrey made the motion to accept the financial records and Melissa Terry seconded.

- C. Presentation of Five Year Plan Fiscal Year 2018-2022 – Randy Hoescehn and Joshua Bank with Ledford Planning and Engineering. Randy introduces himself and Joshua and reminded the board that he had previously presented to them a general plan. He stated that the deadline for submission was July 17, 2018 and that they needed to pass a plan in order for the 2018 Capital Funds be accessible by the Housing Authority. He explained that the plan for work items were fluid and could be moved from year to year but had to be included. Randy reviewed the entire plan with the board and some discussion was held regarding the consultant fees, new office for staff, etc. The Chairperson suggested that the vote on the plan be postponed until Chris White was able to receive his copy of the plan and give others time to review. Discussion was held about the date of the special meeting. Melissa Terry would be out the week of the 4th of July and so the Executive Director was directed to contact the City Clerk’s office about Monday, July 8th or Tuesday, July 9th for the scheduling of the meeting.
- D. Approval of Resolution No. 1104 - this item was tabled to the special board meeting that was to be scheduled as it was associated with the Agency Plan.
- E. Approval of Resolution No. 1105 – this item was tabled to the special board meeting.
- F. Discussion of RAD Conversion – Other Options – Robert Beale and Eric Gold. The Consultants reviewed the letter that had previously been sent and requested be provided to the board. They presented three options to the board for next steps to consider. Robert Beale provided some background on the RAD Process, the tax credit application and the scoring received by the housing authority. After presentation, Robert Beale invited Melissa Terry to accompany him to a visit with ADFA in Little Rock to persuade them to change rules for low income tax credits application process.
- G. Presentation – Ezra Brashears – Ezra Brashears reviewed a letter that he had previously written to the board.
- H. Discussion of CDBG Application for Air Conditioners at Willow Heights – Melissa Terry has requested that this item be included on agenda but the item was dropped. Yolanda Fields with CDBG was not present at the meeting.
- I. Executive Director’s Report – Due to length of meeting there was no report.
- J. Public Comment.

K. Adjournment.

L. Meeting Adourned.

The meeting was adjourned.

ATTEST:

Danielle Bulley
SECRETARY

THE HOUSING AUTHORITY OF
CITY OF FAYETTEVILLE, ARKANSAS

[Signature]

CHAIRMAN

26 July 2018

DATE