

MINUTES OF THE July 9, 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 6:00 p.m. on, July 9, 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: All Commissioners were present.

Others present: Deniece Smiley, Kyra McCown, of Fayetteville Housing Authority, Angela Belford, Chairman of COC, Olivia Trimble, Candace of Teeny Tiny Daycare, Solomon members of the media and public.

OLD BUSINESS

Prior to any discussion, Melissa Terry made a motion to allow public comment prior to vote on each agenda item. The motion was seconded by Laurence McMahan. A vote was taken and Christopher White and Debra Humphrey voted in opposition. Melissa Terry and Laurence McMahan voted in favor. After discussion, by both sides, Mike Emery, the Chairman voted in favor. Public Comment was limited to 2 minutes per person, allowing everyone present one opportunity to speak. Any one making outbursts, would not be allowed to speak per Chairman.

- A. Discussion of Willow Heights Contract. After a motion by Chris White and a second by Debra Humphrey for a question and an end of discussion, this item was passed after a vote of 3 to 2. Melissa Terry and Laurence McMahan voted in opposition of the motion.

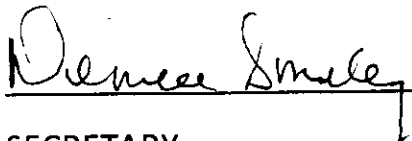
Prior to motion there was much discussion about legal advice received on whether or not to continue with contract and the need for a decision to assist direction to Executive Director on the 5Year Plan. Chris White pointed out that the board had already voted to extend the contract and that Melissa Terry made the motion. It was further pointed out that the purpose for the meeting was to pass the Five Year Plan and that this item was requested later per email. Melissa Terry made know her feelings about not allowing the public to comment.

- B. Discussion of Five Year Plan Fiscal Year 2018 – 2022 - Mike Emery stated the 5 Year Plan covers all properties of the Fayetteville Housing Authority and asked if everyone had an opportunity to review. Debra Humphrey made a motion to accept the 5 Year Plan and Chris White seconded it. Melissa Terry questioned the public as to whether or not anyone present had seen the plan. Three individuals

stated that they had. The Executive Director stated that the Public Meeting for comments was held on Thursday, June 28, 2018 at 3:30 pm at the FHA Office and that no one came to the meeting. It was explained, that three (3) separate meetings were held with the residents at Hillcrest Towers, Willow Heights, and Lewis Plaza and that they had all been given opportunity to comment. At the request of Laurence McMahon, the Executive Director reviewed the 5 Year Plan with the board, public, and press. The Public was given an opportunity to provide public comment and then vote was taken to approve the plan.

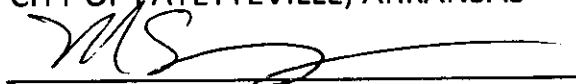
- C. Approval of Resolution No. 1104 – PHA Certifications of Compliance with the PHA Plans and Related Regulations – AR097 – Chris White made motion to approve Resolution No. 1044 and Debra Humphrey seconded. The vote was unanimous to approve the motion.
- D. Approval of Resolution No. 1105 – PHA Certifications of Compliance with the PHA Plans and Related Regulations – AR181 – Chris White made the Motion to approve and Debra Humphrey seconded. The vote was unanimous to approve the motion.
- E. Public Comment.
- F. Adjournment.

ATTEST:

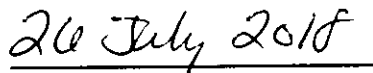


SECRETARY

THE HOUSING AUTHORITY OF
CITY OF FAYETTEVILLE, ARKANSAS



CHAIRMAN



DATE