

FAYETTEVILLE HOUSING AUTHORITY

#1 NORTH SCHOOL AVENUE

FAYETTEVILLE, AR 72701

PH: (479) 521-3850 Fax: (479) 442-6771

AGENDA

FAYETTEVILLE HOUSING AUTHORITY

REGULAR MEETING

6:00 P. M. Thursday

CITY ADM. BLDG. ROOM #326

JULY 26, 2018

113 W. MOUNTAIN ST.

I. ROLL CALL

OLD BUSINESS

- A. DISCUSSION OF CITIZEN TASK FORCE.
- B. UPDATE ON ROOFTOP LEASE AGREEMENT.
- C. DISCUSSION OF ANNUAL AND FIVE YEAR FISCAL YEAR 2018 – 2022 AGENCY PLAN AND CONSIDERATION OF FAYETTEVILLE CITY COUNSEL’S RESOLUTION PASSED AND APPROVED July 24, 2018. (ATTACHMENTS)

NEW BUSINESS

- A. APPROVAL OF MINUTES OF PREVIOUS REGULAR BOARD MEETING.
- B. APPROVAL OF MINUTES OF JULY 9, 2018 SPECIAL BOARD MEETING.
- C. APPROVAL OF MAY 2018 FHA PROGRAMS’ BALANCE SHEETS & INCOME STATEMENTS AND JUNE 2018 ACCOUNTS PAYABLE SUMMARY.
- D. *RESOLUTION ACCEPTING THE FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED SEPTEMBER 30, 2017.*
- E. *RESOLUTION APPROVING THE EXECUTION OF CONTRACT TO HAVE LEAD TESTING AT HILLCREST TOWERS.*

*F. PRESENTATION BY MITCHELL MINNICK, EXECUTIVE DIRECTOR, FORT SMITH HOUSING AUTHORITY.*

*G. EXECUTIVE DIRECTOR'S REPORT.*

*H. PUBLIC COMMENT.*

*I. ADJOURNMENT. ds.*