

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

AUGUST 29, 2018

113 W. MOUNTAIN ST.

I. ROLL CALL

OLD BUSINESS

- A. ELECTION OF BOARD CHAIRPERSON.
- B. APPROVAL OF THE FOURTH AMENDMENT TO ROOFTOP LEASE AT HILLCREST TOWERS.
- C. DISCUSSION OF RFQ (REQUEST FOR QUALIFICATIONS) FOR ORGANIZATIONAL REVIEW.
- D. UPDATE ON WILLOW HEIGHTS AIR CONDITIONERS.
- E. UPDATE ON WILLOW HEIGHTS CONTRACT.

NEW BUSINESS

- A. APPROVAL OF PREVIOUS SPECIAL AUGUST 10, 2018 BOARD MEETING MINUTES.
- B. APPROVAL OF JUNE 2018 FHA PROGRAMS' BALANCE SHEETS & INCOME STATEMENTS AND JULY 2018 ACCOUNTS PAYABLE SUMMARY.

- C. APPROVAL OF RESOLUTION NO. 1109 – TO RETURN DHAP (DISASTER HOUSING ASSISTANT PROGRAM) FUNDS TO ARKANSAS DEPARTMENT OF EMERGENCY MANAGEMENT – PHA 15 / PROJECTS 3 & 4.*
- D. APPROVAL OF RESOLUTION No. 1110 - TO AMEND BY-LAWS TO INCLUDED CONFLICT OF INTEREST AND CONDUCT OF COMMISSIONERS.*
- E. INTERVIEWS OF CANDIDATES FOR VACANT BOARD OF COMMISSIONERS SEATS.*
- F. EXECUTIVE DIRECTOR'S REPORT.*
- G. PUBLIC COMMENT.*
- H. ADJOURNMENT.*