

FAYETTEVILLE HOUSING AUTHORITY
#1 NORTH SCHOOL AVENUE
FAYETTEVILLE, AR 72701
PH: (479) 521-3850 Fax: (479) 442-6771
FAYETTEVILLE HOUSING AUTHORITY

REGULAR MEETING AGENDA

6:00 PM. THURSDAY

CITY ADM. BLDG. ROOM # 111

OCTOBER 25, 2018

113 W. MOUNTAIN ST.

I. ROLL CALL

II. APPROVAL OF MINUTES FROM PREVIOUS MEETING

OLD BUSINESS

- A. HILLCREST TOWERS EMERGENCY GRANT AWARD – JOSH WILBANKS, LEDFORD ENGINEERING.
- B. APPROVAL OF RESOLUTION NO. 1110 – RESOLUTION APPROVING THE AMENDMENTS OF THE FAYETTEVILLE HOUSING BOARD OF COMMISSIONERS BY-LAWS.
- C. APPROVAL OF MINUTES OF THE JULY 26, 2018 REGULAR BOARD MEETING.
- D. PRESENTATION OF ORGANIZATIONAL REVIEW – ANGELA BELFORD, THE BELFORD GROUP.

NEW BUSINESS

- A. CITY OF FAYETTEVILLE REPORT ON WILLOW HEIGHTS SEWER LINES –CHRIS BROWN, CITY ENGINEER AND TIM NYANDER – UTILITIES DIRECTOR
- B. STEVE BINGHAM, ATTORNEY AT LAW, LITTLE ROCK – POTENTIAL LEGAL CONSULTANT ON HUD GUIDELINES
- C. OFFICER ELECTIONS
- D. APPROVAL OF AUGUST 2018 FHA PROGRAMS' BALANCE SHEETS & INCOME STATEMENTS AND SEPTEMBER 2018 ACCOUNTS PAYABLE SUMMARY.
- E. APPROVAL OF RESOLUTION NO. 1118 – RESOLUTION TO ISSUE REQUEST FOR QUALIFICATION FOR SECURITY SERVICES.

- F. APPROVAL OF RESOLUTION NO. 1119 – APPROVAL OF SOCIAL MEDIA AND INTERNET USAGE POLICY FOR FAYETTEVILLE HOUSING AUTHORITY STAFF.
- G. APPROVAL OF RESOLUTION NO. 1120 – APPROVAL OF JOY HUNNICUTT AS A CHECK SIGNER.
- H. APPROVAL OF RESOLUTION NO. 1121 – APPROVAL OF LEWIS PLAZA USER AGREEMENT.
- I. STAFF REPORT.
- J. INTERVIEW POTENTIAL INTERIM EXECUTIVE DIRECTOR CANDIDATES.
- K. EXECUTIVE SESSION: DISCUSSION/DECISION ON INTERIM EXECUTIVE DIRECTOR.
- L. PUBLIC COMMENT.
- M. ADJOURNMENT

