

FAYETTEVILLE HOUSING AUTHORITY

REGULAR MEETING AGENDA – Thursday, December 20, 2018 | 6:00 PM

City Hall Room 111, 113 W. Mountain Street, Fayetteville, AR

I. Roll Call

II. Approval of minutes from previous meeting, November 29, 2018

OLD BUSINESS

- A. Approval of the board meeting minutes from July 26, 2018 and September 19, 2018.
- B. Approval of Resolution 1122 – Security Services Contract
- C. Approval of August 2018 FHA Programs' Balance Sheets & Income Statements and October 2018 Accounts Payable Summary

NEW BUSINESS

- A. Approval of Resolution 1127 – Resolution to Issue Request for proposal for Pest Control Services – Bed Bug treatment and monthly pest control.
- B. Approval of 2019 Budget Update for Public Housing
- C. Approval of 2019 Budget Update for Project Based Rental Assistance (PBRA)
- D. Approval of Administrative Plan to allow online applications for Section 8/HCV.
- E. Approval of Admissions and Continued Occupancy Policy to allow online applications for Public Housing.
- F. Approval of Tenant Selection Plan to allow online applications for Morgan Manor.
- G. Approval of Resolution 1128 – Approval of Document Retention Policy
- H. Approval of Resolution 1129 – Authorization for Interim Executive Director to sign checks.
- I. Resident Commissioner Interviews.
- J. STAFF REPORT.
- K. PUBLIC COMMENT.
- L. ADJOURNMENT

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