

# FAYETTEVILLE HOUSING AUTHORITY

REGULAR MEETING AGENDA – Thursday, January 24, 2019 | 6:00 PM

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

I. Roll Call

II. Approval of minutes from previous regular board meeting, December 20, 2018

## OLD BUSINESS

- A. Approval of the board meeting minutes from July 26, 2018, September 19, 2018 and November 29, 2018.
- B. Resolution #1127 – Resolution to Issue Request for proposal for Pest Control Services – Bed Bug treatment and monthly pest control.

## NEW BUSINESS

- A. Guest Speaker: Hugh Ernst, Public Facilities Board
- B. FHA Development Report.
- C. Approval of Resolution #1130 - Resolution to use \$25,000 of Morgan Manor Capital Reserves to give a forgivable loan to FHA Development to complete due diligence process.
- D. STAFF REPORT.
  - a. Interim Executive Director
    - i. Government Shutdown effects on Capital and Operating Fund
    - ii. Emergency Grant Progress
    - iii. Staffing changes – all complete
    - iv. Update on Online Applications
  - b. Public Housing Director, Joy Hunnicutt
    - i. Vacancy Rate
    - ii. Pest Control and Bed Bug Month-to-Month
    - iii. Outstanding Projects
- E. Approval of Resolution #1131 - Resolution to update Segregation of Duties Policy
- F. Approval of September 2018 FHA Programs' Balance Sheets & Income Statements and November 2018 Accounts Payable Summary
- G. Approval of Resolution #1132 - Resolution to Charge off Delinquent Accounts

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- H. Approval of Resolution #1133 - Resolution to Void Checks Outstanding for more than 90 days
- I. Approval of Resolution #1134 - Resolution to open Purchasing Card with Arvest Bank
- J. Approval of Resolution #1135 - Resolution to move Section 8 Administrative Fees into a separate checking account from HAP (Housing Assistance Payments) rental payments.
- K. Approval of Resolution #1136 - Resolution to open an additional CD for Section 8 Administrative Fee Reserve Funds. (executed after government shutdown ends)
- L. Approval of Resolution #1137 - Resolution to open an additional CD for Public Housing Operating Funds reserves. (executed after government shutdown ends)
- M. PUBLIC COMMENT.
- N. Executive Session: FHA Executive Director Position
- O. ADJOURNMENT