

# FAYETTEVILLE HOUSING AUTHORITY

REGULAR MEETING AGENDA – Thursday, March 28, 2019 | 6:00 PM

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

- I. Roll Call
  - a. Any missing agenda items?
- II. Approval of minutes from previous regular board meeting, March 4, 2019
- III. Approval of minutes from previous special board meeting, February 26, 2019

## OLD BUSINESS

- A. Update on Board meeting minutes July 26, 2018

## NEW BUSINESS

- A. Presentation OnPoint Solutions, Sheila Posey, Senior Change Consultant
  - a. Results from Community Meeting about changing Waitlist Preferences
  - b. Roadmap of next 120 days from communications perspective
- B. Discussion about strategic planning retreat.
- C. STAFF REPORT.
  - a. Executive Director
    - i. Hillcrest Towers Renovation progress
    - ii. TBRA – Tenant Based Rental Assistance Application – Victoria Dempsey has application 85% complete, submitted questions to ADFA, have a letter of support from Mayor Jordan
  - b. Public Housing Director, Joy Hunnicutt
    - i. Occupancy Rate: 100%
    - ii. Reports: Work Orders, Online Applications and Payments
- D. Resolution #1140 - Authorization to contract with Lubin Enterprises, Inc. to complete Hillcrest Towers Renovation.
- E. Approval of November 2018 FHA Programs' Balance Sheets & Income Statements
- F. Approval of December 2018 FHA Programs' Balance Sheets & Income Statements
- G. Approval of January 2019 FHA Programs' Balance Sheets & Income Statements and February Accounts Payable Summary
- H. Authorization for board chair to negotiate contract with Executive Director – Vote needed, not resolution.
- I. PUBLIC COMMENT
- J. ADJOURNMENT Fayetteville Housing Authority Board of Commissioners Meeting

*Next will be FHA Development, Inc. Board Meeting*

FAYETTEVILLE HOUSING AUTHORITY, 1 N. SCHOOL AVE., FAYETTEVILLE, AR 72701

PH: 479.521.3850 Fax: 479.442.6771