

FAYETTEVILLE HOUSING AUTHORITY

REGULAR MEETING AGENDA – Thursday, April 25, 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 28, 2019

OLD BUSINESS

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

NEW BUSINESS

- A. Presentation OnPoint Solutions, Sheila Posey, Senior Change Consultant
 - a. Mission statement review
 - i. Who are we, who do we serve, what's the range of our geography, what's our purpose?
 - b. Strategic Planning retreat agenda

B. STAFF REPORT.

- a. Executive Director
 - i. Hillcrest Towers Renovation – Start date – May 13, 2019; Residents move to North Gate May 6, 2019
 - ii. Annual Audit – Auditors on-site April 30-May 2
 - iii. FHA Development – North Gate renovation project update
 - b. Public Housing Director, Joy Hunnicutt
 - i. Occupancy Rate: 99%
 - ii. Reports: Work Orders, Online Applications and Payments
 - c. Operations and Voucher Program Manager, Victoria Dempsey
 - i. Voucher usage
 - ii. TBRA application complete and submitted
 - iii. Additional VASH voucher funding available
- C. Resolution #1143 - Authorization to apply for MTW (Moving to Work) Demonstration Program through HUD (Housing and Urban Development)
 - D. Approval of February 2019 FHA Programs' Balance Sheets & Income Statements and March Accounts Payable Summary
 - E. Resolution #1144 – Quarterly Charge Off of tenant balances
 - F. Resolution #1145 – Quarterly Void of un-cashed checks
 - G. May Meeting Date – May 30, 2019 – Executive Director and Board Chair out of town on May 23
 - H. Executive Session – Executive Director employment agreement
 - I. PUBLIC COMMENT
 - J. ADJOURNMENT

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

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