

FAYETTEVILLE HOUSING AUTHORITY

REGULAR MEETING AGENDA – Thursday, May 30, 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, April 25, 2019

OLD BUSINESS

- A. Approval of Minutes Board meeting minutes July 26, 2018
- B. Amendment to Resolution #1141 – need to add language required by HUD

NEW BUSINESS

- A. Presentation OnPoint Solutions, Sheila Posey, Senior Change Consultant
 - a. Strategic Planning retreat recap
- B. Resolution #1146 – Approval of Final Mission Statement

C. STAFF REPORT.

- a. Executive Director
 - i. Hillcrest Towers Renovation – Start date – May 13, 2019
 1. Plumbing leak on May 11, 2019 expedited office ceiling demolition
 - ii. Annual Audit – No major findings, official report later this year
 - iii. FHA Development – North Gate renovation project update
 1. Residents began moving to North Gate May 6, 2019
 - iv. Partners for Better Housing update
- b. Public Housing Director, Joy Hunnicutt
 - i. Occupancy Rate
 - ii. Reports: Work Orders, Online Applications and Payments
- c. Operations and Voucher Program Manager, Victoria Dempsey
 - i. Voucher usage
 - ii. MTW submitted on May 13, 2019

D. Resolution #1147 – Approval of homeless preference (see attachment)

E. Resolutions #1148 - Approval of 5-year Plan - Capital Fund Spending Plan

- a. Report of public hearings, survey of residents

F. Approval of March 2019 FHA Programs' Balance Sheets & Income Statements and April Accounts Payable Summary

G. PUBLIC COMMENT

H. ADJOURNMENT

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

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