

FAYETTEVILLE HOUSING AUTHORITY

REGULAR MEETING AGENDA – Thursday, June 27, 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, May 30, 2019
- III. Guest speaker, Kyle Putnam, Outreach Specialist from Arkansas Development Finance Authority

OLD BUSINESS

- IV. Amendment to Resolution #1148 – Approval of 5-year Plan – Capital Fund Spending Plan (2019-2023)

NEW BUSINESS

- A. Update recommendation on survey timeframe previously submitted by Sheila Posey
 - a. Social work intern begins August 26, 2019
- B. Resolution #1149 – Approval of Budget Reallocation to 2018-2022 Capital Funds Program (previous year, not current year)
 - a. Currently budget includes \$120,000 for HVAC mini-splits at Willow Heights and \$102,000 for HVAC mini-splits at Lewis Plaza.
 - b. Want to replace air handling units (HVAC & heat) at Hillcrest Towers
- C. Resolution #1151 – Approval of Administrative Plan update to allow homeless preference
 - a. Necessary to implement homeless preference for HCV/Voucher program
- D. Resolution #1152 – Approval of Admissions and Continued Occupancy Policy
 - a. Necessary to implement homeless preference for Public Housing
- E. Resolution #1153 – Approval of Administrative Plan for TBRA program
- F. Resolution #1154 – Approval of setting up separate checking account for TBRA funds
- G. Resolution #1155 – Approval of new Housing Specialist for Voucher program
- H. Resolution #1156 – Approval of new position Maintenance Technician
 - a. Assist with construction management at North Gate – 35%
 - b. Assist with moving residents between rooms at Hillcrest Towers and preparing rooms after renovation – 65%
- I. Resolution #1157 – Approval of new position – Deputy Director
 - a. New position will take several months to fill with proper search. Earliest hire date would be September 1, 2019, so only one month of salary on this budget year.
- J. Pay cycle change
- K. STAFF REPORT.
 - a. Executive Director
 - i. Hillcrest Towers Renovation – Start date – May 13, 2019
 - ii. FHA Development – North Gate re-zoning and vacation application
 - iii. Partners for Better Housing update
 - b. Public Housing Director, Joy Hunnicutt
 - i. Occupancy Rate
 - ii. Reports: Work Orders, Online Applications and Payments

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- c. Operations and Voucher Program Manager, Victoria Dempsey
 - i. Voucher usage
- L. Approval of March 2019 FHA Programs' Balance Sheets & Income Statements and April Accounts Payable Summary
- M. Approval of April 2019 FHA Programs' Balance Sheets & Income Statements and May Accounts Payable Summary
- N. PUBLIC COMMENT
- O. ADJOURNMENT