

FAYETTEVILLE HOUSING AUTHORITY

REGULAR MEETING AGENDA – Thursday, July 25, 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, June 25, 2019

NEW BUSINESS

- A. Summary of NAHRO Conference information – Lucky McMahon, Kristen Bensing, Evelyn Stafford
- B. Discussion Proposed Organization Chart
- C. Discussion/1st look – Proposed Budget (Lindsey will have formatted budget at August meeting)
- D. Resolution #1150 – Authorization for part time bookkeeper
- E. Resolution #1158 – Authorization for Director of Housing
- F. Resolution #1159 – Update Segregation of Duties policy
- G. Resolution #1160 – Authorization to purchase Voucher program vehicle
- H. Resolution #1161 – Authorization to purchase Maintenance truck
- I. Resolution #1162 – Authorization to apply for additional VASH Vouchers
- J. Resolution #1163 – Authorization to apply for Mainstream Vouchers
- K. Resolution #1164 – Authorization to apply for NWA Continuum of Care Permanent Supportive Housing grant
- L. Resolution #1165 – Authorization to apply for CDBG (Community Development Block Grant) funds
- M. STAFF REPORT.
 - a. Executive Director
 - i. Hillcrest Towers Renovation
 - ii. FHA Development
 - 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
- N. Resolution #1166 – Voided Checks
- O. Resolution #1167 – Resolution to Charge Off Delinquent Accounts
- P. Resolution #1168 – Approval of audit (has to be approved by September 30, so can be tabled)
- Q. Approval of May 2019 FHA Programs' Balance Sheets & Income Statements and June Accounts Payable Summary
- R. PUBLIC COMMENT
- S. ADJOURNMENT

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

PH: 479.521.3850 Fax: 479.442.6771