

FAYETTEVILLE HOUSING AUTHORITY

REGULAR MEETING AGENDA – Monday, October 21, 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, August 29, 2019 and September 26, 2019

OLD BUSINESS

- A. Willow Heights legal discussion (Resolution #1192 – approval to pursue declaratory judgment)
- B. Resolution #1176 – Procurement Policy
 - a. With full board, want consideration of the higher limit of \$75,000 before purchase must go to board for approval

NEW BUSINESS

- A. 1st discussion of parking policy
- B. 1st discussion of smoking policy amendment
- C. Officer Elections
- D. West Avenue Project update
 - a. Resolution #1193 – Approval of land sale of West Ave.
 - b. Resolution #1194 – Approval of loan to FHA Development, Inc.
- E. Resolution #1195 – Approval of loan to TBRA program
 - a. Morgan Manor loan to TBRA program to initiate first rental payment

Consent agenda

- A. Resolution #1189 - Voided Checks
- B. Resolution #1190 – Resolution to Charge off Delinquent Accounts
- C. Resolution #1191 - Check signing Authorization
 - a. New Board chair and Deputy Director
- D. Approval of August 2019 FHA Programs' Balance Sheets & Income Statements and September Accounts Payable Summary

STAFF REPORT.

- A. Executive Director, Angela Belford
- B. Deputy Director, John Berry
 - a. Public Housing Report
 - b. Voucher Program Report

PUBLIC COMMENT

ADJOURNMENT

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

PH: 479.521.3850 Fax: 479.442.6771