

FAYETTEVILLE HOUSING AUTHORITY

REGULAR MEETING AGENDA – Thursday, August 29, 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, July 25, 2019
- III. Approval of minutes from previous special meetings, August 14 & 21, 2019
- IV. Guest Speaker: Peter Nierengarten, Environmental Director - Cultural Arts Corridor Work on West Ave.
 - a. Discussion about retaining wall along West Ave side of Hillcrest Towers.

OLD BUSINESS

- A. Resolution #1168 – Approval of audit (can be tabled, must be passed by September 30)
- B. Discussion of by-law changes, training recommendations and grievance policy and procedure updates

NEW BUSINESS

- C. First look and discussion of Personnel Policy
- D. First look and discussion of Public Housing Budget (Most of the information is presented for HCV and PBRA as well)
- E. Resolution #1171 – Authorization to convert temporary Receptionist to permanent Housing Assistant
- F. Resolution #1172 – Authorization to hire Supportive Housing Case Manager (Social Worker)
- G. Resolution #1173 – Authorization to extend Cell Phone Tower Lease
- H. Resolution #1174 – Update of Fayetteville Housing Authority Policies on Discrimination in Housing and Sexual Harassment
- I. Resolution #1175 – Code of Ethics for Employees
- J. Resolution #1176 – Procurement Policy
- K. Resolution #1177 – Travel Policy
- L. Resolution #1178 – Purchasing Card Policy & Procedures Handbook
- M. STAFF REPORT.
 - a. Executive Director
 - i. New Deputy Director, John Berry to start September 3, 2019
 - ii. Hillcrest Towers Renovation
 - iii. 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. Approval of May 2019 FHA Programs' Balance Sheets & Income Statements and June Accounts Payable Summary
- O. Approval of June 2019 FHA Programs' Balance Sheets & Income Statements and July Accounts Payable Summary

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

PH: 479.521.3850 Fax: 479.442.6771

P. Executive Session: Discussion of Performance Objectives for Executive Director

Q. PUBLIC COMMENT

R. ADJOURNMENT