

# FAYETTEVILLE HOUSING AUTHORITY

## Special Meeting Minutes

Wednesday, March 3<sup>rd</sup>, 2021, 5:04pm

Via Zoom

### **I. Call to Order**

Commissioner Bensinger called to order the Special meeting of the Fayetteville Housing Authority Board of Commissioners at 5:04 pm on Wednesday, March 3<sup>rd</sup>, 2021 via Zoom.

### **II. Roll Call**

Commissioner Bensinger conducted a roll call. In attendance were: Commissioners Jones, McMahon, and Terry. Additionally in attendance was: Legal Counsel Jim Crouch.

Absent: Commissioner Breashears

### **III. Executive Session**

#### **A. Procedural Overview**

Attorney Crouch reviewed the rules of Executive Session and clarified that only the Board members and the employee in question can attend. In order to be binding, votes have to be open.

There was discussion regarding the contents of tonight and tomorrow nights' meetings and what information could be considered. It was recommended to adjust the subject heading of tomorrow night's meeting.

Commissioner Bensinger motioned to enter Executive Session, Commissioner Jones seconded. The motion passed unanimously.

Commissioner Jones motioned to return to Regular Session, seconded by Commissioner Terry. The motion passed unanimously.

The Board requested more information from the public regarding Executive Director Belford. Commissioner Bensinger presented her e-mail address as a point of contact for that information.

### **IV. Adjournment**

Commissioner adjourned the meeting.