

FAYETTEVILLE HOUSING AUTHORITY

REGULAR MEETING AGENDA – Thursday, April 22, 2020, 5:00 PM

Via Zoom

Mission Statement: The Fayetteville Housing Authority provides safe, quality, affordable housing as a basic human right to build community resilience, improve intergenerational public health outcomes, and increase equitable opportunities.

Call to Order

Roll Call

Approval of the Agenda

Public Comment

Special Guest: Attorney Crouch

Consent Agenda

- A. Minutes for approval: Jan 28, 2021, Feb. 2, 2021, Feb. 25, 2021, March 3, 2021, March 4, 2021, March 16, 2021, April 1, 2021
- B. Financials for approval: December 2020, January 2021

Reports

- A. Property
- B. ERA
- C. Interim Executive Director/Deputy Director
- D. Public Housing
- E. Voucher and Supportive Service

OLD BUSINESS

- A. Board Retreat
 - 1. One request that wait until the new Executive Director is employed
 - 2. No Friday/Saturday was acceptable to all Commissioners
- B. Executive Director-Search
 - 1. Commissioners to review Job Description in Google Drive
 - 2. Who will chair committee, when will the committee meet, public meeting-2 Commissioners on the committee
 - 3. Committee to include input from previous meetings

- i. Committee make up
- ii. Timeline
- iii. Candidate pool
- iv. Stakeholders input

NEW BUSINESS

- A. Proposal for FHA's 2020 audit
 1. See Finance Manager recommendation
 2. Cost \$7,620 for current year (2016, 2017, 2018, 2019, 2020 the cost was \$6,700)
- B. Conflict of interest policy
 1. Review Independent Contract Agreement (ICA), look at added proposed scope of work
 2. Review items in folder
- C. Relationships-Commissioner Breashears for strategic planning
- D. Robert's Rule of Order

FINAL COMMENTS & ANNOUNCEMENTS-May 13, 2021 Agenda Session (4:00 pm),
May 27, 2021 (5 pm) Board Meeting

ADJOURNMENT

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