

FAYETTEVILLE HOUSING AUTHORITY

REGULAR MEETING AGENDA – Thursday, January 28, 2021 | 5:00 PM

Fayetteville Housing Authority Office, Fayetteville, AR via Zoom

Roll Call

PUBLIC COMMENT

OLD BUSINESS

- A. Amendment to Resolution #1250 – Authorization for Executive Director to negotiate and sign Memorandum of Understanding/Agreement with Washington County
- B. Resolution #1251 – Approval of PHA Wide Resident Council
- C. Follow up on Willow Heights preschool lease
- D. Follow up on Willow Heights legal situation

NEW BUSINESS

- A. Resolution #1252 – Update Admin Plan for new vouchers and criminal justice background involvement
 - FHA has been awarded Mainstream and FYI Vouchers since last board meeting, these specialty vouchers require changes to selection criteria
 - HUD allows flexibility for the criminal justice look back period – propose changing to 3 years instead of 5 years to allow people with criminal justice involvement to be housed sooner
- B. Resolution #1253 – Approval of new MTW Manager
 - MTW timeline involves extensive research and community in engagement over the 1st 6 months, then implementation will require dedicated staff time
 - MTW Coordinator will provide leadership and focus on this important new chapter of FHA history
- C. Resolution #1254 – Approve up to 7 positions related to Emergency Rental Assistance
 - Housing Specialist – 2
 - Supervisor – approve applicants requests for funding
 - Case Manager – 2
 - Outreach Coordinator
 - Accounts Payable Clerk
- D. Resolution #1255 – Budget adjustment
 - Executive salary allocation for FHA Development, Inc. needs adjustment to accommodate lost revenue related to COVID-19
 - MTW Manager
- E. Resolution #1256 – Amendment to Procurement Policy
 - Current Procurement Policy requires board approval for over \$25,000
 - May need to outsource case management that may be more than \$25,000 contracts, would like Board Chair to be able to approve the purchase to prevent special meeting
- F. Resolution #1257 – Authorization to setup Checking account for Emergency Rental Assistance
- G. Resolution #1258 – Board Approval of ACC Amendment for MTW
- H. Resolution #1259 – Approval of new Operations Coordinator
 - Position would be an assistant to the 4 directors in addition to other responsibilities (IT, ordering supplies, vendor contact, etc.)
- I. Financial Dashboard – Previous 3 years

- J. Officer Elections
- K. Discussion: Day of week for Agenda Session

CONSENT AGENDA

- L. Approval of minutes from previous regular board meeting, November 30, 2020 – may need to table
- M. Approval of June 2020 FHA Programs’ Balance Sheets & Income Statements
- N. Approval of July 2020 FHA Programs’ Balance Sheets & Income Statements
- O. Approval of August 2020 FHA Programs’ Balance Sheets & Income Statements
- P. Approval of September 2020 FHA Programs’ Balance Sheets & Income Statements
- Q. Approval of October 2020 FHA Programs’ Balance Sheets & Income Statements

STAFF REPORT

- A. Executive Director, Angela Belford
- B. Director of Housing, Audra Butler
 - a. Housing Team
 - b. Voucher & Supportive Housing Team

Executive Session: Employee Complaint

FINAL COMMENTS & ANNOUNCEMENTS

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.

FAYETTEVILLE HOUSING AUTHORITY, 1 N SCHOOL AVE, FAYETTEVILLE, AR 72701 | 479.521.3850