

FAYETTEVILLE HOUSING AUTHORITY
Meeting Minutes
Thursday, November 30, 2020, 5:00 PM
Fayetteville Housing Authority Office, via Zoom

Roll Call

Chair Bensinger conducted a roll call. The following Commissioners were in attendance: Bensinger, McMahon, Terry, Breashears. Additionally, in attendance, Executive Director Belford, Audra Butler, Guests Evelyn Rios-Stafford, Jennifer Cole, Neil Norberg and Monique Jones, Clint Schnekloth.

PUBLIC COMMENT

There was a discussion of when the candidate interviews would be held and it was decided to do them at end of the meeting

Director Belford requested that the approval of the October 22, 2020 minutes be tabled.

Clink Schnekloth began a discussion regarding a former FHA employee and possible HIPPA Violation. Chair Bensinger advised that employee issues would not be discussed in a public forum do to the private personal information of the employee in question.

Commissioner Terry posed a question if a Policy for Exit Interviews of employees had been implemented. Director Belford advised that it is being offered but that the employee can choose not to complete it.

OLD BUSINESS

A. Resolution #1248 – Approval of MTW Plan

Director Belford reviewed the PowerPoint Presentation of the MTW plan with the commissioners. Motion to approve plan #1248 made by Commissioner Breashears, 2nd Commissioner Terry, all aye's motion passed.

B. Resident Advisory Board vs PHA-Wide Resident Council

Director Belford introduced Audra Butler to share her presentation on the Resident Advisory Board and Resident Council.

NEW BUSINESS

C. State of the Housing Authority

Director Belford reviewed her presentation on the state of the housing authority.

Director Belford advised that FHA has been approved for the Mainstream Voucher program and for Tenant Protection Voucher for Foster Youth to Independence. Director Belford explained and overview of the two programs.

C1. Establish Food Collaborative standing committee

Commissioner Terry gave an update on the current food management situation. She presented to the board a recommendation of establishing a standing committee for the food collaborative. Discussion followed.

Commissioner Terry made a motion for the FHA Board to establish an FHA Food Collaborative Committee which would be co-chaired by at least one FHA commissioner and additional commissioners could join the committee if they chose.

2nd Commissioner Breashears

Vote- Commissioner Terry, yes, Commissioner Brashers, yes, Commissioner McMahon, yes, Chair Bensinger, No. Motion passed

Board Commissioner Interviews

Interviews Conducted: Kristen Bensinger, Neil Norberg and Monique Jones.

Commissioner Terry nominated Chair Bensinger to refill her seat for the 5-year position and Monique Jones for the vacant 1-year position vacated by Evelyn Rios-Stafford.

2nd Commissioner Breashears

Vote- Commissioner Breashears yes, McMahon yes, Terry yes. Motion passed.

Commissioner Terry thanked everyone for applying and encouraged Neil Norberg to apply for a board position with FHA Development when it becomes available.

CONSENT AGENDA

Motion by Chair Bensinger to table Consent Agenda until the December board meeting.

2nd. Commissioner Terry,

Vote- Commissioner, McMahon yes, Breashears yes, Terry yes, Bensinger, yes. Motion passed

STAFF REPORT

A. Executive Director, Angela Belford

Director Belford presented her staff report and advised that it would be in the google drive if anyone wanted to review it later.

Discussion of the potential for mass evictions due to the termination of the government moratorium on evictions at the end of December.

Motion to table Executive Session

Motion Commissioner Breashears, 2nd, Commissioner McMahon

Vote- Commissioner Breashears yes, McMahon, yes, Bensinger yes. Motion passed

Adjournment

Chair Bensinger adjourned the meeting as the Agenda was complete.