

FAYETTEVILLE HOUSING AUTHORITY

SPECIAL AGENDA SESSION-6/22/2021, 4:30 P.M.

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.**

- I. Call to order
- II. Roll call
- III. Approval of the Agenda
- IV. Public Comment
- V. Presentation
  - a. Teeny Tiny Tots
- VI. Consent Agenda
  - a. Minutes
  - b. Financials
- VII. Reports
  - a. FHA Development Chair
  - b. FHA Chair
  - c. Attorney Crouch
  - d. Update on SWOT -Ms. Posey
  - e. Staff Reports
    - i. Interim Executive Director/Deputy Director
    - ii. Public Housing
    - iii. Vouchers and Supportive Services
- VIII. Old Business
  - a. IDEALS Institute Proposal
    - i. Cost \$11,642
    - ii. Start Date-January 2022
  - b. Former Executive Director Update
  - c. NAHRO Ethics Training- Commissioner Jones and Terry
  - d. Sale of property to the City of Fayetteville
  - e. Executive Director Search – update
  - f. Review of Bylaws
  - g. Discussion of rules public participation
  - h. Legal budget current balance
  - i. Review of FHA sexual harassment policy and procedures
  - j. Robert’s Rules of order training
- IX. New Business
  - a. Resolution to approve new HUD Voucher Utility Reimbursement Rates
  - b. 5 Year Plan

- c.** Hold on property sale to city
- d.** FHA Development Service agreement
- e.** Financial Crosswalk, Part II
- f.** Conflict of interest request-Attorney Crouch
- g.** New commissioner search/process