

FAYETTEVILLE HOUSING AUTHORITY

Regular Board Meeting 6/24/2021, 5:00 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. Attorney Crouch
 - b. FHA Development Chair
 - c. FHA Chair
 - d. Resident Council Chair
 - e. Update on SWOT -Ms. Posey
 - f. 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. Formal Complaint Procedure
 - c. Former Executive Director Update
 - d. NAHRO Ethics Training- Commissioner Jones and Terry
 - e. Sale of property to the City of Fayetteville
 - f. Executive Director Search – update
 - g. Review of Bylaws
 - h. Discussion of rules public participation
 - i. Legal budget current balance
 - j. Review of FHA sexual harassment policy and procedures
 - k. Robert’s Rules of order training

IX. New Business

- a. Resolution to approve new HUD Voucher Utility Reimbursement Rates
- b. Hold on property sale to city
- c. FHA Development Service agreement
- d. Financial Crosswalk, Part II
- e. Conflict of interest request-Attorney Crouch
- f. In person meeting
- g. New commissioner search/process

X. Announcements

XI. Adjournment