

**FAYETTEVILLE HOUSING AUTHORITY**

REGULAR MEETING -7/22/2021, 5 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. **Announcement: Review of meeting decorum protocols**
- IV. **Approval of the agenda**
- V. **Public Comment** *A reminder that public comments are an opportunity for the public to ask questions and/or relay information requests. All comments should be as brief as possible, addressed to the Chair, and follow professional standards of courtesy and decorum, which precludes any and all personal attacks on residents, staff, and/or Board members. Personnel matters are not allowable as public comment as the Board is only authorized to discuss personnel issues in Executive Session.*
  
- VI. **Consent Agenda**
  - a. **Minutes**
  
- VII. **Reports**
  - a. **FHA Chair Report**
  - b. **Attorney Crouch Report**
  - c. **Hiring Committee Report**
  - d. **Staff Reports**
    - i. **Interim Executive Director/Deputy Director - ERA enrollment update**
    - ii. **Public Housing**
    - iii. **Vouchers and Supportive Services**
  - e. **Hillcrest Resident Council President Report**
  - f. **FHA Development Chair**
  
- VIII. **Old Business**
  - a. **Ratification of conflict of interest waiver for FHA/FHA-D attorney**
  - b. **Ratification of the final version of the FHA/FHA-D service agreement**

- c. Update on former executive directors' 401 K pay out
  - d. Legal budget by category spend
  - e. Update of TPC comments on Sexual Harassment policy
  - f. Bylaw review- Table
- IX. New Business**
- a. Authorization for the addition of June 19 "Juneteenth" as an annual paid holiday for all regular, benefit-eligible employees
  - b. Finance update-JCB
  - c. Hybrid meeting protocol
- X. Announcements**
- XI. Adjournment**