

FAYETTEVILLE HOUSING AUTHORITY

Special Meeting Agenda -09/02/2021, 6:00 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. Announcements: 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. **Special Meeting Agenda:**
 - a. **Consideration of FHA Stabilization and Management Improvement Plan contract with H.E.A.L. Collective:**

Approve the contract for services as submitted and allow modification by our attorney, as recommended in the meeting and as needed, that are not substantive in nature, while also authorizing the Chair to expand on the scope of work as needed within FHA procurement policy compliance constraints and execute the contract on behalf of the Fayetteville Housing Authority.

- VII. Adjournment