

Fayetteville Housing Authority

Special Meeting Minutes

Tuesday, July 6th, 2021, 6 pm

Via Zoom

I. Call to Order

The regular meeting of the FHA Board of Commissioners was called to order at 6:00 pm, Tuesday, July 6th, 2021.

II. Roll Call

All Commissioners were present. Additionally in attendance: Interim Executive Director Berry, Director of Housing Butler, Attorney Crouch, and members of the public.

III. Review and Approval of Agenda

There was a proposal to add interviewing candidates for the FHA Board Commissioner vacancy. There was a discussion regarding procedures and deadlines, with clarification given via an email from City Attorney Williams. There was a concern regarding time constraints and individual commissioner availability. The request was withdrawn, and the candidate interviews would be added to Thursday's agenda.

The agenda was approved as presented.

IV. Public Comment

No responses to the first and second call for public comment. Commissioner Bensinger requested access to the most recent changes to the contract. There was a discussion regarding point of order.

Kyle Smith, member of the public, expressed the difficulty of reviewing a document over a screen share.

V. Old Business

A. FHA Development and the Housing Authority of the City of Fayetteville Management Agreement

Commissioner Terry led discussion of the most recent amendments of the management agreement with Interim Executive Director Berry and Attorney Crouch providing clarification.

There was discussion of the fee calculation and costs not associated with specific units. There was a request for clarification regarding work on Hillcrest 2 and Cardinal Capital, and staff time/hours. There was an emphasis on focusing on the scattered sites first and foremost.

There was a discussion about reports and report protocols, as well as ERA enrollment.

There was discussion about what constitutes quorum.

A motion was made to pass the document as a whole. The motion was seconded, and a vote was called. The motion passed unanimously.

VI. Adjournment

The meeting was adjourned at 7:35 pm.