

FAYETTEVILLE HOUSING AUTHORITY
Special Meeting Minutes
THURSDAY, AUGUST 2nd, 2021, 6:00 pm
Via Zoom

I. Call to Order

The special meeting of the Fayetteville Housing Authority Board of Commissioners was called to order at 6:02 PM. The stated purpose of this meeting was the consideration of the FHA stabilization and management improvement plan contract with HEAL Collective.

II. Roll Call

Commissioners Terry, Paxton, Breashears, Jones were in attendance, forming a quorum. Additionally in attendance: Interim Deputy Director Dempsey, FHA staff members, members of the public.

Commissioner Scott was not present.

III. Announcements: Review of meeting decorum protocols

IV. Review and Approval of Agenda

The agenda was reviewed and approved as presented by all Commissioners present.

V. Special Meeting Agenda

A. Consideration of the FHA stabilization and management improvement plan with HEAL Collective.

Chair Terry relayed that HUD said the contract did not require their approval but that it could be subject to HUD review as per any contract.

Attorney Crouch was invited to speak about his conversation with Mr. Landecker, the HUD Field representative. His speech was difficult to understand due to technical issues, but he reiterated the point that Chair Terry made that the contract was subject to the Procurement Policy, Small Purchases constraints.

Commissioner Paxton shared a recent email with HUD that stated that they had no current objection to the contract.

A motion was made to approve the contract for services as submitted and allow modify and allow modification by our attorney as recommended in this meeting and as needed, that are not substantive should simply stand to have in nature, while also authorizing the chair to expand on the scope of the work is needed with an FHA Procurement Policy compliance constraints and execute the contract on behalf of the Fayetteville Housing Authority. The motion was seconded, and the question was called. The motion passed unanimously.

VI. Adjournment

The meeting was adjourned at 6:40 PM.