

FAYETTEVILLE HOUSING AUTHORITY
REGULAR SESSION - THURSDAY, JANUARY 27th, 2022, 5 PM
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. Announcements: Review of meeting decorum protocols
- 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. **Announcement of New Board Members**
 - A. Tiffany Henry
 - B. Traci Morgan
- VII. **Consent Agenda**
 - A. Minutes
- VIII. Budget Approval
- IX. **Reports**
 - A. FHA Chair Report - Board Chair Terry
 - 1. Board Share Drive
 - 2. Emergency Rental Assistance (ERA Washington County)
 - B. Hiring Committee Report - Committee Chair Jones
 - C. Staffing Committee Report - Interim Executive Director Cauley
 - D. Financial Committee Report - Committee Chair Terry
 - E. Staff Reports - Interim Deputy Director Butler
 - 1. Interim Deputy Director
 - a) Employee Evaluation Process

- b) Salary Study Update
 - c) COVID Update
 - 2. Vouchers & Supportive Services
 - a) Voucher Pull and Utilization
 - 3. Public Housing
 - a) Lewis Plaza -
 - (1) Department of Health inspection
 - (2) Engineer's report
 - F. Hillcrest Resident Council - President Brown
 - G. FHA Development Chair Report - FHA Development Board Chair Terry
- X. **Old Business**
 - A. City of Fayetteville Update
 - 1. Request for ARPA funding
 - 2. Sidewalk Easement
 - B. Audit Update
- XI. **New Business**
 - A. Financials
 - 1. Accounts Payable Summary Report
 - B. TRU Powered by Ideals
 - 1. <https://www.truideals.org/>
 - 2. Application Due January 31, 2022
 - C. Resolution 1275: Change in Office Hours
 - D. Personnel Policy Review
 - E. Procurement Policy Review/Update
- XII. **Final Comments & Announcements**
- XIII. **Adjournment**