

FAYETTEVILLE HOUSING AUTHORITY
Board of Commissioners Agenda Session
THURSDAY, JANUARY 13TH, 2022 5:00 PM
Via Zoom

I. Call to Order

The Agenda Session of the Fayetteville Housing Authority Board of Commissioners was called to order at 5:00 PM.

II. Roll Call

Commissioners Terry, Breashears, and new Commissioners Henry and Morgan were in attendance, forming quorum. Additionally in attendance: Interim Deputy Director Butler, FHA staff members, members of the public.

Commissioner Jones was not present.

III. Overview and Amendment of Agenda

The Board of Commissioners reviewed the agenda and made amendments for the Regular Session.

Chair Terry gave an update on setting up a private board server through GCM, stating that it would be about \$1000 for setup and \$10 per month per commissioner using the Chrome laptops.

The board unanimously approved the agenda as amended.

IV. Action items

A. Approval of new board members, Tiffany Henry and Traci Morgan

The two new board members were both approved unanimously by the current Board of Commissioners.

B. Motion: Authorize the Hiring Committee Chair to reopen the FHA Executive Director Opportunity

Chair Terry made the motion, with a second from Commissioner Breashears. There was discussion regarding if the two previously interviewed candidates had passed their background checks. There was discussion regarding where new applicants were being scouted from. The motion was passed unanimously.

V. Final Comments & Announcements

Commissioner Breashears noted the cleanliness of the Public Housing properties and commended the staff for cleaning up litter.

VI. Adjournment

The meeting was adjourned at 5:50 pm.