

FAYETTEVILLE HOUSING AUTHORITY
Board of Commissioners Agenda Session
THURSDAY, FEBRUARY 10th, 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 Jones were in attendance, forming quorum. Additionally in attendance: Interim Deputy Director Butler, FHA staff members, members of the public.

III. Review and Approval of Agenda

The Board reviewed and approved the agenda as amended, unanimously.

IV. Action Item

Interim Deputy Director Butler went over HUD form 5257 which states that the Board has reviewed and approved a budget and is required to maintain operating subsidies.

The Board decided to complete the form with the vote already on record last regular session regarding the budget.

V. Final Comments & Announcements

The FHA Development meeting is postponed until next Thursday at 6:00 pm due to scheduling conflicts.

Commissioner Jones reviewed current status of the Executive Director search process. There was a request for the finalized salary study information. Chair Terry called a special meeting next Thursday at 5 pm via Zoom for the purpose of discussing the Executive Director Position.

VI. Adjournment

The meeting was adjourned at 5:23 PM.