

FAYETTEVILLE HOUSING AUTHORITY

Regular SESSION – THURSDAY, MARCH 31 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. **Consent Agenda**
 - A. Minutes: February 10, 17, 24 of 2022
- VII. **Reports**
 - A. FHA Chair Report- Board Chair Terry
 - B. Staffing Committee Report - Committee Chair Terry
 - C. Financial Committee Report- Committee Chair Terry
 1. Tracking of Bid Cycles: Spreadsheet
 - D. Staff Reports- Interim Deputy Director Butler
 1. Interim Deputy Director
 2. Vouchers & Supportive Services
 - a) Voucher process: Moves, Transfers, and ports
 3. Public Housing
 - a) Evictions/Eviction Process
 - b) Relocation Process
 4. FHA Development

- E. Hillcrest Resident Council- President Brown
- F. FHA Development Chair Report - FHA Development Board Chair Terry
- G. Hiring Committee Report - Committee Chair Jones

VIII. Old Business

- A. Financials (Table)
- B. Review: Audit Services Contract
- C. Update: Bid for Pipe Insulation
- D. Review: Updated Personnel Policy (Table)

IX. New Business

- A. Ratification of Budget
- B. Review: Comp Time Policy (Table)
- C. Utility Burden and Resident Payment (Table)
- D. Election of Officers

X. Final Comments & Announcements

XI. Adjournment