

FAYETTEVILLE HOUSING AUTHORITY

MTW Working Meeting

THURSDAY, OCTOBER 21st, 2021, 4:30 PM

Via Zoom

I. Roll Call

Commissioners Terry, Breashears, Scott, and Paxton were in attendance, forming quorum. Additionally in attendance: Interim Deputy Director Butler, Mr. Turner of HEAL Collective, FHA staff members, members of the public.

Commissioner Jones joined later

II. Approval of the Agenda

The agenda was unanimously approved as presented.

III. Call to Order

The MTW Working meeting of the Fayetteville Housing Authority Board of Commissioners was called to order at 4:30 PM.

IV. Move to Work training – Gerald Turner, HEAL Collective

See attached PowerPoint presentation.

Commissioner Breashears asked about financial statement formats, software needs, and reporting. There was discussion regarding how Lindsey and Yardi could be used for the new MTW program.

Commissioner Breashears asked about the Board's role within the supplemental document.

There was discussion about the budget plan.

Commissioner Breashears suggesting forming a working committee for blending the ACOP and Admin plan, and including a representative from the Resident Council.

There was discussion of the limitations of the Lindsey software compared to Yardi for MTW programs and examples of Yardi's flexibility.

Commissioner Breashears asked about how PBRA would be integrated, and there was clarification that it is not currently eligible for the MTW program.

Commissioner Breashears initiated discussion about new standardized deductions for tenants.

There was discussion as to what age qualifies as elderly.

There was discussion regarding the lack of work requirements in the current application, and self-sufficiency. Commissioner Jones noted the cliff effect and wanted to make sure the organization is aware of that. Commissioner Paxton asked if this was a one-time option or if

this could be addressed later. Commissioner Breashears suggested looking at how many people utilized the home ownership program with the current plan.

Interim Deputy Director Butler clarified that she is currently the only point of contact for MTW; Mr. Turner recommended hiring an MTW program coordinator. There was discussion of evaluations.

There was discussion regarding adding the MTW staff position to the staffing committee, as well as discussion regarding current staffing.

Commissioner Paxton asked about the ideology behind a CFO.

Commissioner Jones reviewed the Hiring Committee's current timeline and work focusing on stabilizing the Housing Authority with possibly hiring a temporary ED and waiting for a response from Attorney Crouch regarding writing that contract. Chair Terry shared that many of the neighboring PHAs are at staffing capacity as well and are unable to work with the FHA staff.

V. Final Comments & Announcements

The Board discussed items to add to the agenda for the FHA Board of Commissioners Regular meeting on October 28th.

Chair Terry announced the FHA Development Neighborhood cleanup block party at Red Bud Garden October 30th from 10 am to 2 pm.

VI. Adjournment

The meeting was adjourned at 8:00 pm.