

FAYETTEVILLE HOUSING AUTHORITY

Board Meeting – Thursday, November 18, 2021, 5:00 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 & Code of Ethics, Section G
- 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 comments as the Board is only authorized to discuss personnel issues in Executive Session.*
- VI. Special Guest: Councilperson D. Jones Discussion of dumpsters at Willow Heights
- VII. **Consent Agenda**
 - A. Minutes: October 2021 meetings (7, 14, 21, 28)
- VIII. **Reports**
 - A. FHA Chair - Chair Terry
 - B. Hiring Committee - Committee Chair Jones
 - C. Staffing Committee - Committee Chair Paxton
 1. Chief Finance Officer
 2. Senior Director for Strategic Initiatives
 - D. Financial Committee - Committee Chair Breashears
 - E. Staff - Interim Deputy Director Butler
 1. Interim Deputy Director
 2. Vouchers & Supportive Services

3. Public Housing

F. Hillcrest Resident Council - President Brown

G. FHA Development - Chair Terry

IX. Old Business

A. Update: TPC model personnel policy

B. Update: IT Security

1. Preservation of records

2. Board files storage/management

C. Update on Dish Lease Agreement

X. New Business

A. Financials

B. Update: Lewis Plaza site visit

C. Update: Exit Interview Process

D. Short Term Lease Agreement at Lewis Plaza

E. Motion to authorize Board Chair to work with staff to draft a request to Councilperson Jones

XI. Executive Session: Personnel Matter

XII. Final Comments & Announcements

XIII. Adjournment