

FAYETTEVILLE HOUSING AUTHORITY

Working Meeting

THURSDAY, December 2, 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. Roll Call
- II. Approval of the Agenda
- III. Call to Order
- IV. Announcements:
 - A. December 14th - FHA staff training & recognition awards @ Mount Sequoyah
- V. **Public Comment:** *A reminder that public comments are an opportunity for the public to ask questions and/or relay information requests. 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. Board of Commissioners Application Review
 - A. City of Fayetteville Nominating Committee Meeting December 15 -16, 2021
- VII. Policy Review
 - A. Procurement Policy - *Amended Section 5.2 (unanimous vote)*
 - B. Personnel Policy - *Forwarded to next regular FHA Board meeting for full review (unanimous vote)*
- VIII. Hiring Committee Chair Update
 - A. Update Vote on Interim Executive Director - Unanimous vote to authorize Committee Chair Jones to proceed within the constraints of the Micro Purchasing requirements in the FHA Procurement Policy.
 - B. ED search update- Interview ED candidate finalists at December 9th meeting

IX. Final Comments & Announcements -

A. Develop Board Commission packets

B. Refer to training folder in Board drive for additional resources

X. Adjournment