

# FAYETTEVILLE HOUSING AUTHORITY

REGULAR SESSION – THURSDAY, DECEMBER 16, 2021, 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: November 18, 2021; December 2, 2021
- VII. **Reports**
  - A. FHA Chair Report- Board Chair Terry
  - B. Hiring Committee Report - Committee Chair Jones
  - C. Staffing Committee Report - Committee Chair Paxton
  - D. Financial Committee Report- Committee Chair Breashears
  - E. Staff Reports- 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 Report - FHA Development Board Chair Terry

**VIII. Old Business**

A. Lewis Plaza Community Center Kitchen lease agreement statusHealth Department inspection?

B. Organization Chart Update

C. Financials

**IX. New Business**

A. Resolution in support of re-opening historic Jefferson Elementary as a neighborhood public school.

**B. Employee Salaries**

**1. Authorization to engage NAHRO for Salary Study**

**2. Cost of living adjustments**

**C. Audit Report**

**D. Motion to Suspend Sunset of salary adjustments and temporary appointments until further notice**

X. Final Comments & Announcements

XI. Adjournment