



FORT SMITH HOUSING AUTHORITY

AGENDA

Meeting of the Board of Commissioners
Thursday, February 20, 2025
11:30 p.m. in the Beckman Center Conference Room

1. Call Board Meeting to Order
2. Chairman and Vice-Chairman Appointment
3. Approval of the Minutes for the November 14, 2024, Meeting
4. Requests from Citizens
5. Executive Director's Report
6. Resolutions
 - a. Resolution 1167: Resolution Supporting the Submission of Funding Applications for the Development of Affordable Housing
 - b. Resolution 1168: Resolution to Reappoint Rex Terry to the Board of Commissioners of the Fort Smith Housing Authority
 - c. Resolution 1169: Resolution for the Ratify and Approve Disposition of Excess Vehicles and Other Miscellaneous Items
 - d. Resolution 1170: Resolution to Authorize the Executive Director to Dedicate Housing Authority Funds for Use with the Electric Park Development
 - e. Resolution 1171: Resolution Adopting the Capitalization Policy
7. Financials
8. Commissioners' Comments
9. Next Meeting – April 24, 2025
10. Meeting Adjournment