



FORT SMITH HOUSING AUTHORITY

AGENDA

Meeting of the Board of Commissioners
Thursday, February 29, 2024
11:30 a.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 16, 2023, Meeting
4. Requests from Citizens
5. Executive Director's Report
6. Resolutions
 - a. Resolution 1158: Resolution for the Approval of Procurement Policy
 - b. Resolution 1159: Resolution Supporting the Submission of Funding Applications for the Development of Affordable Housing
 - c. Resolution 1160: Resolution for the Approval of Revisions to the Section 8 Administrative Plan of the Fort Smith Housing Authority
 - d. Resolution 1161: Resolution to Appoint Beth Presley as Commissioner
7. Financials
8. Commissioners' Comments
9. Next Meeting – April 25, 2024
10. Meeting Adjournment