



FORT SMITH HOUSING AUTHORITY

AGENDA

Public Hearing and Meeting of the Board of Commissioners
Thursday, November 21, 2019
10:45 a.m. in the Beckman Center Conference Room

1. Public Hearing on the Annual and Five-Year PHA Plans
2. Call Board Meeting to Order
3. Approval of the Minutes for the July 26, 2019, Meeting
4. Requests from Citizens
5. Executive Director's Report
6. Resolutions
 - a. Resolution 1128: Resolution for the Approval of the Annual and 5-year Plans.
 - b. Resolution 1129: Resolution for the Board of Commissioners Meeting Dates for Calendar Year 2020.
 - c. Resolution 1130: Resolution to Authorize the Executive Director to Dedicate Section 8 Administrative Fee Reserves for use with a Project Based Voucher Development.
 - d. Resolution 1131: Resolution for the Approval of 2020 Budgets.
7. Financials
8. Executive Session: Executive Director Annual Review
9. Commissioners' Comments
10. Next Meeting – January 30, 2020
11. Meeting Adjournment