



FORT SMITH HOUSING AUTHORITY

AGENDA

Meeting of the Board of Commissioners
Thursday, April 25, 2024
11:30 a.m. in the Beckman Center Conference Room

1. Call Board Meeting to Order
2. Approval of the Minutes for the February 29, 2024, Meeting
3. Requests from Citizens
4. Presentation of FSHA Audit Report
5. Executive Director's Report
6. Resolutions
 - a. Resolution 1162: Resolution for the Authorization to Execute the Contract for Bailey Hill Reservoir Demolition and Early Grading
 - b. Resolution 1163: Resolution Authorizing the Fort Smith Housing Authority to Provide Management Services
7. Financials
8. Commissioners' Comments
9. Next Meeting – July 25, 2024
10. Meeting Adjournment