

FHA Development, Inc.
Board Meeting Agenda | December 21, 2020
Fayetteville Housing Authority office, Fayetteville, AR via Zoom

I. Roll Call

OLD BUSINESS

- A. Review and approve any outstanding meeting minutes

NEW BUSINESS

- B. Special Guest – Steve Bingham, Attorney (Cross, Gunter, Witherspoon, & Galchus, P.C.) Review/discuss best practices regarding fiduciary housekeeping and board communication protocols.
- C. End of year financial report and balance sheets
- D. Grant Application and donation receipt protocols
- E. Current portfolio of current and pending FHA Development properties (Map w pinned locations)
- F. Onboarding additional directors: process, order, and method
- G. Design committee updates?
- H. Approval of November meeting minutes, if available
- I. ADJOURNMENT