

FHA Development
Regular Board Meeting
Thursday, April 13th, 2021, 6 pm
Via Zoom

Roll Call

Review and Approval of the Agenda

Public Comment – <https://jurassicparliament.com/public-comment>

Old Business

- A. Approval of minutes, January, February, March, and April 2021
- B. Board Chair Update
 - a. Forensic Audit Update – Readout from meeting with auditor
 - b. Patriot Park update – Readout from meeting with Strategic Realty/Jim Petty
 - c. Simmons Bank
 - d. Washington County engagement update
 - e. Choice Neighborhood
- C. Hillcrest II Design Committee Report – Director McMahon
 - a. Resolution to proceed with Pro-forma and Schematic Design for Hillcrest II with a project scope of 50 - 60 units, not to exceed \$25,000

New Business

- A. Northgate Update / Bank of Fayetteville meeting - Interim Executive Director Berry
 - a. Slide deck review
- B. Finances
 - a. What we know
 - b. What we don't know
 - c. Outstanding invoices / Accounts Payable – Hillcrest Emergency Grant Resident Relocation Invoice (\$47,300)
- C. Options for the 2 lease to own properties, White Sage Flats (West End / Wedington) Golden Elm Meadows (1212 South Dunn Ave)