

FHA Development  
Regular Board Meeting  
Thursday, June 10th, 2021, 6 pm  
Via Zoom

**Roll Call**

**Review and Approval of the Agenda**

**Public Comment** – *A reminder that public comments are an opportunity for the public to ask questions and/or relay information requests. All comments should be as brief as possible, addressed to the Chair, and follow professional standards of courtesy and decorum, which precludes any and all personal attacks on residents, staff, and/or Board members. Personnel matters are not allowable as public comment as the Board is only authorized to discuss personnel issues in Executive Session.*

**Old Business**

- A. Approval of previous meeting minutes
- B. General announcements
- C. Board Chair Update
  - 1. Forensic Audit Update
  - 2. Simmons Bank LOC
  - 3. Hillcrest II Progress Report
- D. Resignation of Director Bensing noted for files

**New Business:**

- A. Resolution 39: Resolution authorizing Chair Terry to provide access to the FHAD Board shared drive and Interim Director Berry & staff to provide the auditor access to any/all requested documents. FHAD Board Directors will be copied on all such requests.
- B. Washington County Emergency Rental Assistance – now open
  - o Amount in currently in arrears - ~\$164k
  - o Staff developed an informational handout to take to all FHAD residents in arrears an updated application - Victoria will share the handout with Board Directors and a mass email to Section 8 residents and property owners on Monday.
- C. Scattered site properties update
- D. Choice Neighborhood Planning Grant (<https://m.youtube.com/watch?v=nh0NfPws9Nk>)