

**Special City Council Meeting
Final Agenda
June 30, 2004**

A special meeting of the Fayetteville City Council will be held on **June 30, 2004 at 5:00 p.m. in Room 219** of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

NEW BUSINESS:

1. **A discussion of the Fayetteville Housing Authority Board**

Housing Authority Board Of Commissioners

DESCRIPTION: The Fayetteville Housing Authority Board of Commissioners was created as a policy-making body. The commissioners approve by-laws, resolutions, policies and procedures for administering housing programs for low income persons. The Housing Authority operates 252 units of Public Housing on four different sites in Fayetteville. They also operate 375 units of rental assistance. Both programs are for low and very low income persons. All funds are provided through the Department of Housing and Urban Development (HUD).

TERMS: Staggered five-year terms, ending December 28.

MEMBERS: The Board consists of **five** members.

APPOINTMENT: The Board elects their own members, who are then confirmed by the City Council.

CONTACT: Fredia Sawin, Fayetteville Housing Authority, 521-3850.

PUBLIC NOTIFICATION: Press releases are submitted by the Housing Authority.

MEETING TIMES: The Board meets on the third Tuesday of each month at 8:00 a.m. in Room 326 in the City Administration Building.

Housing Authority Board Of Commissioners

Nancy L. Bolin

EOA

1704 N. Oakland

Fayetteville, AR 72703

587-1375 – Home

872-7479 – Work

Replaced Christine Childress

01/29/03 to 12/28/07

Randy Coleman Resigned 6-28-04

M & N Augustine Foundation

592 Betty Jo Dr.

Fayetteville, AR 72703

Replaced Charles Clinchens

442-5384 – Home

06/01/03 to 12/28/05 1st unexpired term

Gary E. Garton Resigned

Bank of Fayetteville

P.O. Box 1728

Fayetteville, AR 72702

444-4444 – Work

Replaced Terry M. Duggan

12/31/00 to 12/28/04

Chairmanship expires 01-15-04

Janet Richardson

Retired

1712 Greenvalley Ave.

Fayetteville, AR 72703

521-1655 – Home

01/07/97 to 12/28/06

Dusti Miller

2192 W. Stone Apt. 7

Fayetteville, AR

Replaced Patricia Watson

4/20/04 to 12/28/04

Subject:	Roll				
Motion To:					
Motion By: Seconded:					
	Thiel	✓			
	Cook	✓			
	Marr	✓			
	Rhoads	✓			
	Davis	✓			
	Lucas	✓			
	Jordan	✓			
	Reynolds	✓			
	Mayor Coody	✓			

Subject:	Go into Executive Session to discuss				
Motion To:		All members of the Housing Authority Board			
Motion By: Seconded:		Reynolds			
		Thiel			
	Thiel	✓			
	Cook	✓			
	Marr	✓			
	Rhoads	N			
	Davis	N			
	Lucas	✓			
	Jordan	✓			
	Reynolds	✓			
	Mayor Coody				

6/2
passed

Again 6:15 pm

Subject:					
Motion To:		No appointments to the Housing Board until Executive Session with			
Motion By: Seconded:		Mara Jordan	Housing Authority Members		
	Thiel	✓	Present.		
	Cook	✓			
	Marr	✓			
	Rhoads	✓			
	Davis	✓			
	Lucas	✓			
	Jordan	✓			
	Reynolds	✓			
	Mayor Coody				

Subject:					
Motion To:					
Motion By: Seconded:					
	Thiel				
	Cook				
	Marr				
	Rhoads				
	Davis				
	Lucas				
	Jordan				
	Reynolds				
	Mayor Coody				

NORTHWEST ARKANSAS EDITION

Arkansas Democrat Gazette

AFFIDAVIT OF PUBLICATION

I, *Debra Williams*, do solemnly swear that I am Legal Clerk of the Arkansas Democrat-Gazette/Northwest Arkansas Times newspaper, printed and published in Lowell, Arkansas, and that from my own personal knowledge and reference to the files of said publication, that advertisement of:

Special Meeting was inserted in the regular editions on *June 28, 2004*

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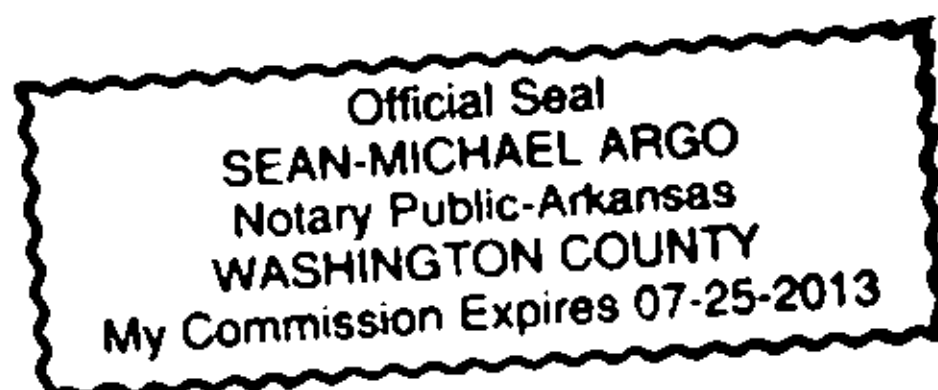
Subscribed and sworn to before me this

28th day of *June*, 2004.

Sean-Michael Argo
Notary Public

My Commission Expires: *07/25/2013*

** Please do not pay from Affidavit.
An invoice will be sent.



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CITY OF FAYETTEVILLE
CITY CLERK'S OFFICE

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