

**MINUTES FROM  
MHA BOARD OF COMMISSIONER MEETING  
February 23, 2010 @ 5:00 p.m.  
MEETING SITE: Maurice View Plaza Community Room**

- **Call to Order**
- **Sunshine Notice**
- **Role Call**
  - **In attendance were:**
  - **Chairman Larry Miller**
  - **Paula Ring**
  - **Pamela Kipers**
  - **James Parent**
  - **Brian Tomlin**
  - **Herbert Kelly**
  - **Paul Dice**
  - **Absent from the meeting were:**
  - **(Juanita Aviles-Childers)**
- **Approval of Minutes from December 22, 2010**
- **Report from Executive Director**
  - **Net income is down but all looks well**
  - **Non-recurring bills**
  - **Monies due to come in from HUD section 8**
  - **Made payment on some Taxes that came due. Based on the quarter.**
  - **Utility bills came in that were slightly spiked during the month of January**
  - **ALP down slightly**
  - **Projection show that we will pick up revenue for MHA as well as ALP in the next couple of months.**
  - **ALP is ready to move in more clients this month, currently we can hold 65. We have 58 clients at the moment.**
  - **HCFC continues to maintain a positive income and did not draw on reserves.**

- Sherry Kauffmann reported our CMAP score was 100%. This means increase in the HAP funding which now stands @ 99.5% 1.4 million. At an increase of 14.5%, this gives us a boost to 14,100 per month. While we have been dipping into our reserves the last couple of years, this increase will have us in the black by April 2010.
- From HUD a spreadsheet has been made available to all Board members on our website to aid in following our budget. Both Ivy and Paul offered to meet with each Board member to aid in the understanding of the new spreadsheet.
- All available vouchers are in use, any requests for additional vouchers must go through Paul from this point forward.
- Mazzio Detective Services were introduced as a new member of our team and will be working along with Elba Vera on various fronts. John Mazzio will be giving us a level of skill and professional background that we need to properly present cases to the Federal/OIG and local ends of our court systems. He and his team were graciously welcomed by all members of the Board this evening.
- According to our by laws, it is time to elect new officers. Chairperson Miller asked for volunteers to head up this nominating committee. To be shared at our next meeting.
- Snow removal costs between all three storms stand in the range of \$20,000 - \$25,000 dollars. Appreciation of all of our efforts during the storms was expressed as well by many of the Board members.
- Lease enforcement activity was also shared via documentation to all members.
- The senior citizen physical programs was introduced, at a cost of \$100.00 per session will take place twice a week. It has been running as a pilot project for 2 months now and has so far produced a good turn out. This program is actually working in tandem with HCFC as a form of 'Mobile Fitness'.
- It was announced that 5 of our scattered sites (pubic housing ownership program) aka "Welcome Home Program" are going up for sale in the month ahead. Two sites are about to meet closing and they are: 213 S. 4<sup>th</sup> Street and 202 Sharp Street. We have already been receiving interest from the residence of these sites, inquiring about the purchase of said homes. Funds are available via Federal and State programs for buying and fix up costs. This will help us get away from the scattered site situation.

- **Resolutions for Consideration:**

- Resolution Approving Payment of Bills
- vote to pass was unanimous
  
- Resolution Approving a Contract Award for Detective Services
- vote to pass was unanimous
- Request to abstain on check # 5899 by Chairperson Miller
- Recognized and so noted by ED-Paul Dice
- Resolution Authorizing ED to seek grant funding from FEMA for costs incurred during snow storms
- vote to pass was unanimous
- Motion to approve the MHA to contract HCFC for Senior Citizen Fitness Program
- Vote to pass was unanimous
- Resolution for a Closed Session Meeting

1. **Old Business - None**

2. **New Business - None**

3. **Public Comments & Questions – Dora Kunkle took the floor with concerns that were later deemed to be inappropriate for this type of forum. It was decided that a closed meeting will take place with her and MHA representatives to air her concerns in a proper format.**

4. **Adjournment of Public Meeting**