



Authority asks residents if they do receive a survey, to please complete the survey and return it to HUD. It is important that HUD receives the returned responses.

Chairwomen Shapin stated for the record that these surveys have always been a sore point in years past as the resident survey reports were not coming back with high marks in some areas. She went on to say that she feels this is a testament to the leadership that we now are consistently seeing high scores from the residents on this anonymous resident survey.

Upon a motion by Commissioner Crowley, seconded by Commissioner Coleman, and unanimously carried, the Commissioners encouraged residents to complete and return the HUD survey.

The Secretary reviewed with the Commissioners the Wage Survey and Fringe Benefit Analysis report from the sub-committee.

Upon a motion by Commissioner Crowley, seconded by Commissioner Coleman, and unanimously carried, to accept the Wage Survey and Fringe Benefit Analysis Progress Report .

The Secretary reviewed the report regarding the Shelter Update. The report gives an update on the whether shelter for the children while waiting for the school bus in Park Holm. The residents and the students waiting for the bus were very appreciative of the Board's interest in providing them with temporary shelter. The maintenance staff will be working on a plan and putting up the temporary shelter very soon.

Upon a motion by Commissioner Crowley, seconded by Commissioner Coleman, and unanimously carried accepting the Shelter Update report.

The Secretary introduced the proposed changes to the grievance procedure followed by discussion among the Commissioners and limited comments from the general public.

Upon a motion by Commissioner Bowley, seconded by Commissioner Crowley, and unanimously carried accepting to exempt from BOTTA claims involving violent criminal activity, and felony drug activity.

The Secretary introduced the Annual Plan and asked for its approval.

Upon a motion by Commissioner Crowley seconded by Commissioner Coleman and unanimously carried accepting the annual plan.

The Secretary reviewed the memo regarding the opening of the Wait List for Public Housing for Family and for Section 8. The Section 8 list will be open on a date certain with a timeline to return applications. The Public Housing unit will be open on a date certain indefinitely.

Upon a motion by Commissioner Bowley, seconded by Commissioner Crowley and unanimously carried accepting the memo.

The Secretary requested a travel authorization to Washington D.C. as a necessity for HOPE VI to move forward.

Upon a motion by Commissioner Bowley, seconded by Commissioner Crowley and unanimously carried accepting to approve the travel authorization.

The HOPE VI Director provided the Commissioners with copies of the monthly reports.

A motion was made by Commissioner Crowley, seconded by Commissioner Coleman, and unanimously carried accepting the reports by the HOPE VI Director.

The Secretary provided the Commissioners with copies of the monthly Finance reports.

Upon a motion by Commissioner Crowley seconded by Commissioner Abney, and unanimously carried, to accept reports.

The Secretary presented to the Commissioners the monthly Maintenance Report.

Upon a motion by Commissioner Bowley seconded by Commissioner Crowley, and unanimously carried, to accept reports.

The Director of Social Services presented to the Commissioners her monthly report.

Upon a motion by Commissioner Bowley, seconded by Commissioner Crowley and unanimously carried, to accept reports.

The Chair acknowledged receipt of the monthly report submitted by the Newport Resident Council.

Upon a motion by Commissioner Bowley, seconded by Commissioner Crowley, and unanimously carried, to accept the Newport Resident Council reports.

Chairwomen Shapin opened up the discussion for Commissioners' Requests.

Commissioner Vergowven requested Exterior Lights to be reinstalled in Park Holm in the service drive areas. These are including the lights on the buildings.

Chairwomen Shapin recommended a detailed statement be submitted to the Executive Director for resolve at the next Board meeting.

Commissioner Abney requested a copy of the list of Federal Acronyms. List of the Acronyms will be sent to Commissioner Abney.

Commissioner Crowley welcomed all the new Commissioners to the Board.

The Secretary announced that there will be orientations conducted for the new Commissioners included in those orientations will be training sessions for Commissioners if they are interested in attending. We will be sharing this information with you.

Upon a motion by Commissioner Crowley, seconded by Commissioner Coleman and unanimously carried the meeting adjourned at 5:50 p.m.