

Housing Authority of the City of College Park



Board Minutes

Regular Monthly Meeting

January 23, 2020

Present:

Chairperson, Robert Catlin
Vice Chairperson, Arelis Perez
Commissioners, Theresa Keeler
and James McFadden
Executive Director, Michelle
Johnson
Residents of Attick Towers

I. Roll Call:

Mr. Catlin opened the meeting at 10:05 a.m. All Commissioners were present, except for Ms. Perez. It was noted that Carl Patterson is no longer serving as the resident commissioner. The Board does have a quorum.

II. Agenda Changes:

The Board reviewed the agenda. A motion was made by Mr. McFadden and seconded by Ms. Keeler to approve the agenda, as submitted. Robert Catlin, Theresa Keeler, and James McFadden voted for the motion. The motion was unanimously approved by a vote of 3-0.

III. Comments-Resident Council:

Chauncey Taylor, President of Resident Council stated everything is good and a lot better.

Betsy Lynn, Vice President of the Resident Council discussed various issues, i.e.

- Resident passed away (previous security personnel)
- Rewriting Resident Council bylaws
- Behavioral Health Program (ABC)
- Written agreement concerning the shared laundry fees (\$3,454.54 deposited in to the Resident Council account)
- October and December minutes (council needs copy)

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- Elections scheduled for May. Nominations scheduled for March for three seats (Secretary, Treasurer, and Resident Liaison)

- Next Resident Council meeting scheduled for Monday February 3, 2020 at 6:30 p.m.

IV. Comments-Tenants and General Public:

- A resident noted the differences at Attick Towers since Ms. Johnson presence.

- A guest offered his help to the community of Attick Towers and requested an appointment with management.

V. Chairman's Report:

None

VI. Review and Approval of Financial Report:

The Board reviewed/discussed the Housing Authority financial statements. A motion was made by Ms. Keeler and seconded by Mr. McFadden to approve the financial report, as submitted. Robert Catlin, Theresa Keeler, and James McFadden. voted for the motion. The motion was unanimously approved by a vote of 3-0.

VII. Decision & Approval of Minutes from the Regular Monthly meeting and the Executive Session held on December 19, 2019:

The Board reviewed/discussed the minutes from the regular monthly meeting held on December 19, 2019. There were several corrections. A motion was made by Mr. McFadden and seconded by Ms. Keeler to approve the regular monthly meeting minutes held on December 19, 2019, as amended. Robert Catlin, Theresa Keeler, and James McFadden voted for the motion. The motion was unanimously approved by a vote of 3-0.

The Board reviewed/discussed the executive session minutes held on December 19, 2019. A motion was made by Ms. Keeler and seconded by Mr. McFadden to approve the executive session held on December 19, 2019, as submitted. Robert Catlin, Theresa Keeler, and James McFadden voted for the motion. The motion was unanimously approved by a vote of 3-0.

VIII. Executive Directors Report:

Mrs. Johnson discussed the following:

• Funding

- Ms. Johnson does not have direct access to LOCCS HUD system.
- Ms. Johnson has access to some of the bank accounts.
- Ms. Johnson has been successful to draw down \$30k.

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- **Executive Director Access**

- Mrs. Johnson noted that she has talk to HUD representatives and the process of her having full access to HUD systems are proceeding.
- Mr. Simpson will be assisting Ms. Johnson as this process continues.

- **Maintenance**

- Ms. Johnson discussed reviewing an intergovernmental contract with Glenarden Housing Authority for part time maintenance service.
- Mrs. Johnson is talking to the Department of Aging concerning a senior program. She is looking to acquire two office/activities positions and a porter (ground keeper) through the program.
- Higher maintenance work orders
- City inspections (a lot of needed repairs)
- Re inspect of emergency units
- Parking (Permits have expired and have been re submitted, need to apply for construction bond \$8k-10k, City approvals, and installation of lighting)

- **Services**

- Affordable Behavioral Advisory (Dwight Riley attended the Resident Council meeting in January and discussed various services they provide.
- Korean participation/consideration in Attick Tower events

IX. Old Business:

1) Repositioning: Ms. Johnson stated that she has received the information from HUD. She will be reviewing all the options, as well as the administrative and back sides that the repositioning plan offers.

X. New Business:

None.

XI. Resident Comments:

- A resident discussed the water issue in the garden area'
- A resident discussed replacement of faucets, handicap handles, garden (catch rain water), and September minutes.
- A resident discussed saving money.
- A resident discussed resident councilmembers receiving stipends
- A resident discussed funds for laundry

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XII. Commissioner Comments:

- Mr. McFadden discussed repositioning, renovating existing building, and the building of a new building, utilizing students, service projects, and grants for P.G. County.
- Mr. Catlin discussed the Cruz Developers requesting to attend the February meeting.

XIII. Agenda items for the next meeting.... Next Meeting: February 27, 2020:

- Washer/Dryer income
- Garden
- Executive Session (personnel issues)

XIV. Adjournment: Executive Session:

A motion was made by Mr. McFadden and seconded by Ms. Keeler to adjourn the regular monthly meeting. Robert Catlin, Theresa Keeler, and James McFadden voted for the motion. The motion was unanimously approved by a vote of 3-0. The regular monthly meeting was adjourned at 11:25 p.m.



Robert Catlin, Chairman



Michelle Johnson, Executive Director