

**Minutes of
Housing Authority of the City of College Park
Regular Monthly Meeting
July 25, 2019**

Present: Chairperson, John Moore; Vice Chairperson, Robert Catlin
Commissioners, James McFadden, and Carl Patterson; Executive Director,
James Simpson; Residents of Attack Towers

I. Roll Call:

Mr. Moore opened the meeting at 2:00 p.m. All Commissioners were present, except for Arelis Perez.

II. Agenda Changes:

None. A motion was made by Mr. McFadden and seconded by Mr. Patterson to approve the agenda, as submitted. Robert Catlin, James McFadden, and Carl Patterson voted for the motion. The motion was unanimously approved by a vote of 3-0.

III. Comments-Resident Council:

Chauncey Taylor, President of the Resident Council discussed the upgrade of the television and cable service.

Ms. Betsy, Vice President of the Resident Council discussed various issues, i.e. two residents of the Sunshine Committee won't be returning to the building, quote of tuning up two pianos at Attick Towers for \$225, Resident Council motion to exclude limiting the use of the pool table to 12 years and older with adult supervision, and serving breakfast for a minor charge.

IV. Comments-Tenants and General Public:

A resident commended another resident for using his personal equipment to vacuum the lounge area.

V. Chairman's Report:

None.

VI. Review and Approval of Financial Report:

The Board reviewed/discussed the financials and bank statements. A motion was made by Mr. Patterson and seconded by Mr. McFadden to approve the financial report, as submitted. Robert Catlin, James McFadden, and Carl Patterson 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 June 27, 2019:

The Board reviewed/discussed the minutes from the regular monthly meeting and the executive session held on June 27, 2019. A motion was made by Mr. Patterson and seconded by Mr. McFadden to approve the minutes from the regular monthly meeting and the executive session held on June 27, 2019. Robert Catlin, James McFadden, and Carl Patterson voted for the motion. The motion was unanimously approved by a vote of 3-0.

VIII. Executive Directors Report:

Mr. Simpson discussed various issues, i.e.

- HUD assigned a contractor to work with the HACCP on repositioning.
- Replacement of GFI in all units. Work will begin soon.
- Three evictions have been awarded by the courts. Waiting for a date from the Sheriff
- Repositioning estimate of preliminary repairs of \$4 ML
- Report from the civil engineer
- Capital fund award
- Elderly designation (lead paint survey completed)
- Letter to T-Mobile from Carrie Blackburn-Riley, Attorney
- Public housing REAC score of 86% (standard performer)
- Working through issues with the security firm

IX. Old Business:

1) Repositioning: Mr. Simpson stated the repositioning is very complicated. He discussed various issues of concern, i.e. voucher designation for all units, finding a development partner, HACCP owned land, residents may have to move with option to come back, needed staff, who controls staff, HACCP roll in the new partnership, recertification and leasing done through another organization, roll of HACCP taking on a new direction, and a suggestion made to do a physability analysis concerning the RAD process.

X. New Business:

1) Approval of invoices over \$2,000.00: None.

XI. Resident Comments:

- A resident discussed trying to receive a copy of the HACCP minutes for June and July, repainting of lines in the parking lot, and issues with the security guard leaving the rear door open.

XII. Commissioner Comments:

- Mr. Patterson discussed residents are suppose to pull into parking spaces and suggested it be put into the bulletin, and inquired how the 4th of July event went. The Resident Council stated it went well.

- Mr. Catlin discussed a homeless resident of College Park being murdered on the path between Greenbelt Road.

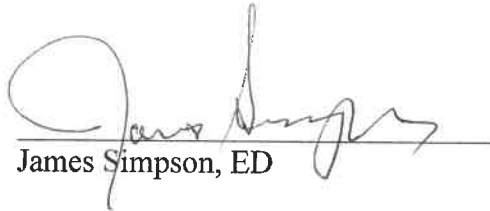
- Mr. Catlin discussed the City bus taking residents to the grocery LIDL.

XIII. Agenda items for the next meeting.... Next Meeting: August 22, 2019:
None.

XIV. Adjournment: Executive Session:

A motion was made by Mr. Patterson and seconded by Mr. McFadden to adjourn the regular monthly meeting and go into executive session. Robert Catlin, James McFadden, and Carl Patterson voted for the motion. The motion was unanimously approved by a vote of 3-0. The regular monthly meeting was adjourned at 3:05 p.m.


Robert Catlin, Vice Chairperson, HACCP


James Simpson, ED