

**Minutes of  
Housing Authority of the City of College Park  
Regular Monthly Meeting  
July 26, 2018**

**Present:** Chairperson, John Moore; Commissioners, Robert Catlin and Arelis A. Perez; Executive Director, James Simpson; Residents of Attick Towers

**I. Roll Call:**

Mr. Moore opened the meeting at 2:00 p.m. All Commissioners were present, except for Mr. Carl Patterson. The Board does have a quorum.

**II. Comments-Resident Council:**

Chauncey Taylor, Vice President Resident Council noted there are programs for 62 and over residents, and inquired about the possibility of establishing a program for the 62 and under residents at Attick Towers.

**III. Comments-Tenants and General Public:**

None.

**IV. Chairman's Report:**

None.

**V. Agenda Changes:**

Mr. Moore requested the Board review the minutes from the last meeting before the financial report, and add T-Mobile proposal.

**VI. Decision & Approval of the Minutes from Regular Monthly meeting held on June 28, 2018:**

The Board reviewed/discussed the minutes from the regular monthly meeting held on June 28, 2018. A motion was made by Mr. Catlin and seconded by Ms. Perez to approve the regular monthly meeting held on June 28, 2018, as submitted. Robert Catlin and Arelis Perez voted for the motion. The motion was unanimously approved by a vote of 2-0.

**VII. Review and Approval of Financial Report:**

The Board reviewed/discussed the financial report and bank statements. A motion was made by Mr. Catlin and seconded by Ms. Perez to approve the financial report, as submitted. Robert Catlin and Arelis Perez voted for the motion. The motion was unanimously approved by a vote of 2-0.

**VIII. Executive Directors Report:**

Mr. Simpson discussed various issues, i.e.

- Auditor presentation (Board request auditor be invited to a meeting)

- HUD inquired about the smoke free implementation of the smoke free policy at Attick Towers
- HUD site visit
- Smoking shelters (Board reviewed several suggested shelters)
- Lead paint issue (working on federal and state approvals)
- Parking issue (increase parking spaces)
- HUD approval of Capital funds (submission of the newly revised resolution) The Board reviewed/discussed the revised Capital fund resolution. A motion was made by Ms. Perez and seconded by Mr. Catlin to approve the revised resolution as submitted. Robert Catlin and Arelis Perez voted for the motion. The motion was unanimously approved by a vote of 2-0.
- Waiting list (date of reopen, implementation and preferences of the waiting list) Board requested Mr. Simpson inquire legal counseling with attorneys on fair housing laws.
- Resident council president (Fall elections for new officers)
- Roach infestation (started implementations to get under control) Board discussed providing written notice to the resident who is suspected of being the cause of the problem.

**IX. Old Business:**

- a. T-Mobile proposal: The Board reviewed/discussed the proposal submitted by T-Mobile. Legal Council thought the proposal was good and complete. The Board decided continued review/discussion of the proposal is needed.

**X. New Business:**

- a. Fire alarm system: The Board reviewed/discussed the invoice submitted by Cintas Fire Protection for \$2,824.97. A motion was made by Ms. Perez and seconded by Mr., Catlin to approve the invoice submitted by Cintas Fire Protection for \$2,824.97. Robert Catlin and Arelis Perez voted for the motion. The motion was unanimously approved by a vote of 2-0.

**XI. Resident Comments:**

None.

**XII. Commissioner Comments:**

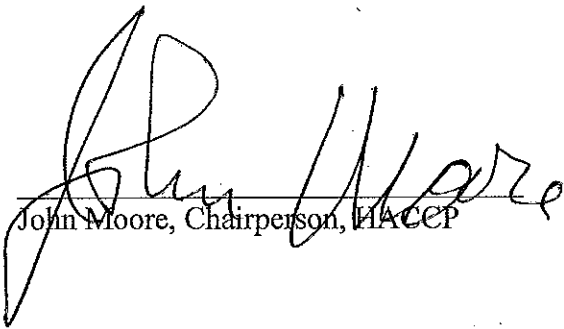
- Mr. Catlin stated the Resident Council's 4<sup>th</sup> of July cookout was good.

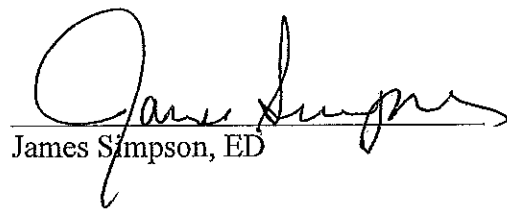
**XIII. Agenda items for the next meeting – Next meeting: September 27, 2018:**

A motion was made by Mr. Catlin and seconded by Ms. Perez to amend the scheduled meeting date of September 20, 2018 to September 27, 2018, to reflect the correction that the regular monthly meetings are normally scheduled on the forth Thursday of the month. Robert Catlin and Arelis Perez voted for the motion. The motion was unanimously approved by a vote of 2-0.

**XIV. Adjournment: Executive Session:**

A motion was made by Mr. Catlin and seconded by Ms. Perez to adjourn the regular monthly meeting. Robert Catlin and Arelis Perez voted for the motion. The motion was unanimously approved by a vote of 2-0. The regular monthly meeting was adjourned at 3:15 p.m.

  
John Moore, Chairperson, HACC

  
James Simpson, ED