

**Minutes of
Housing Authority of the City of College Park
Regular Monthly Meeting
August 22, 2019**

Present: Chairperson, John Moore; Vice Chairperson, Robert Catlin
Commissioners, James McFadden, Carl Patterson, and Arelis 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.

II. Agenda Changes:

Ms. Perez has several additions, as follows: under new business add Cliff Martin, Anne Arundel Housing Authority Commission, Shirley Whitley Outreach Food Distribution for P.G. County, and Green Play, LLC – under old business add Garden Beautification Day for Attick Towers.

A motion was made by Mr. McFadden and seconded by Mr. Patterson to approve the agenda, as amended. Robert Catlin, James McFadden, Carl Patterson, and Arelis Perez voted for the motion. The motion was unanimously approved by a vote of 4-0.

III. Comments-Resident Council:

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

- P.G. County food license
- Resident Council meeting held on August 12, 2019
- Attendance (10 residents)
- Laundry machine income
- Repositioning
- Holiday parties
- Thanksgiving dinner scheduled for 11/24/19
- Resident security (violent activity, fight over pool stick, and remote)
- Security procedures (call police and inform office the next business day)

IV. Comments-Tenants and General Public:

Ms. Kiaisha L. Barber, Director of College Park Youth Family and Senior Services discussed various issues, i.e.

- Introduced herself and thanked the Board for the invite
- Green Play, LLC (conduct a community wide recreation needs assessment for the College Park Community)
- Senior Program
- Pearl Program
- Various focus group dates

- Goals and objections set by the City
- Meeting with Ms. Barber and staff to discuss any information to better the relationship between the HACCP and the City.
- Activities for residents under age of 62 years

- A resident informed the Board that lawn contractors are throwing scraps of limbs, and blowing debris into the woods.
- A resident discussed more attendance at the City Council meeting.

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 Ms. Perez and seconded by Mr. Patterson to approve of the financial report, as submitted. Robert Catlin, James McFadden, Carl Patterson, and Arelis Perez voted for the motion. The motion was unanimously approved by a vote of 4-0.

VII. Decision & Approval of Minutes from the Regular Monthly meeting and the Executive Session held on July 25, 2019:

The Board reviewed/discussed the regular monthly meeting and the executive session minutes from July 25, 2019.

A motion was made by Ms. Perez and seconded by Mr. Catlin to approve of the regular monthly meeting and the executive session minutes from July 25, 2019, as submitted. Robert Catlin, James McFadden, Carl Patterson, and Arelis Perez voted for the motion. The motion was unanimously approved by a vote of 4-0.

VIII. Executive Directors Report:

Mr. Simpson discussed various issues, i.e.

- E-mail/packet from the HUD consultant concerning their recommendations and option for the repositioning program (funds and programs)
- Capital fund award of \$174K
- HUD recommended the HACCP meet with the Resident Council to discuss ways the funds could be appropriated. (public hearing announced in the City newspaper)
- Capital funds will go into the operating fund
- Capital fund environmental review approval
- T-Mobile contract: The Board discussed the violation of the T-Mobile contract.

A motion was made by Ms. Perez and seconded by Mr. McFadden to file suit against T-Mobile for rent owed, and all appropriate legal fees. Robert Catlin, James McFadden, Carl Patterson, and Arelis Perez voted for the motion. The motion was unanimously approved by a vote of 4-0.

- Scheduled meeting with Blue Line Security concerning their performance, reporting issues, and signing people in.

IX. Old Business:

1. Repositioning: Previously discussed. The Board was presented with a document to read.
2. Garden Beautification of Attick Towers: Ms. Perez presented the Board with a flyer for the Garden Beautification Day. The flyer is written in Korean. All Commissioners were encouraged to participate. Ms. Perez also encouraged the Resident Council to participate.

X. New Business:

- 1) Approval of invoices over \$2,000.00: None. Mr. Simpson did inform the Board that he approved the payment of \$2100 to repair the front entrance door. He explained that the part was difficult to locate, and deemed this an emergency situation and approved the immediate repairs without Board approval. The Board acknowledged and agreed with Mr. Simpson's decision.
- 2) Cliff Martin, Anne Arundel Housing Authority: Mr. Simpson stated that Cliff Martin was referred to him by Brian Robinson. Mr. Martin has agreed to meet with the HACCP, and tour their RADD project, to have a better understanding of the RADD process. The meeting is scheduled for September 27th, at 10 a.m. at the Housing Commission of Anne Arundel County, in Glen Burnie.
- 3) Shirley Whitley Outreach Food Distribution for P.G. County: Ms. Whitley is with the Department of Family Services in P.G County for the Aging and Disability Services Division in Camp Springs, MD. The Board discussed an e-mail sent by Ms. Whitley noting their interest to provide box lunches to residents of Attick Towers. Mr. Simpson responded with a notice of interest.
- 4) Green Play, LLC.: Previously discussed.

XI. Resident Comments:

- A resident discussed the security issues at Attick Towers. He discussed residents complaining that there has been unauthorized access of their units, and recognized that things have improved since security cameras, and personnel have been provided.
- A resident discussed security problems, and noted her appreciation of the way Mr. Simpson instituted security.
- A resident discussed the two inhouse resident security. The resident noted the need of a specific new inhouse security personnel, because of aging and non-responsiveness.

XII. Commissioner Comments:

None.

XIII. Agenda items for the next meeting.... Next Meeting: September 26, 2019:

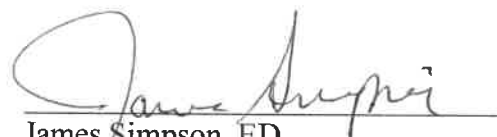
- Ms. Perez informed the Board that she has a potential private developer to help supply private funding for the HACCP 's potential repositioning.

XIV. Adjournment: Executive Session:

A motion was made by Mr. Patterson and seconded by Ms. Perez to adjourn the regular monthly meeting and go into executive session. Robert Catlin, James McFadden, Carl

Patterson, and Arelis Perez voted for the motion. The motion was unanimously approved by a vote of 4-0. The regular monthly meeting was adjourned at 3:52 p.m.


Robert Catlin, Vice Chairperson, HACCP


James Simpson, ED