Synopsis of the Minutes WACO HOUSING AUTHORITY & AFFILIATES 4400 Cobbs Drive ZOOM MEETING DIAL IN: 1-346-248-7799 MEETING ID: 829 4284 1249 PASSCODE: 060062 Join Zoom Meeting Link:

https://us02web.zoom.us/meeting/register/tZYkc-ugqjooHt0v3QtSx90ufWOn-_2O8m2H

Waco, Texas May 10, 2021 12:00 Noon

Chair Malcolm Duncan Jr. called the meeting to order at 12:03 p.m.

- I. Establishment of Quorum Commissioner's present: Malcolm Duncan Jr., Melli Wickliff, Jon Ramos Commissioners absent: Shirley Langston, Connie Mack
- II. Hearing from Visitors
 - Recognition of Officials

III. Presentation from the Auditor – David Boring, CPA

David Boring gave a report to the board on the 2020 audit of the agency. He reported that the agency received a clean audit with no findings. The agency still shows to be in very good financial shape. He went over some of the financials and explained how they compared to the last year's audit. He reported that in auditing the files, there were no major problems found in any of the files.

IV. Approval of Minutes

Chair Malcolm Duncan Jr. asked for a motion to approve the minutes of the April 2021 Board Meeting. Commissioner Melli Wickliff made the motion and Commissioner Jon Ramos seconded the motion. Chair Malcolm Duncan Jr. called for a vote and the motion passed unanimously.

V. Election of Officers

- Nominations for Chair Malcolm Duncan Jr. was nominated for Chair. Malcolm accepted the nomination. This was voted on and approved. Malcolm will be Chair/President for all WHA entities to include: WHOC, Rising Images, WPFC I and WPFC II.
- Nominations for Vice Chair Jon Ramos was nominated as Vice Chair. This was voted on and approved. Jon Ramos will be Vice Chair for all WHA entities to include: WHOC, Rising Images, WPFC I and WPFC II.

VI. Updates

President/CEO Milet Hopping reviewed the CARES ACT FUNDING with the board and advised that we are currently still working with our partnership to spend the money. Milet Hopping updated the board on the RAD process.

Milet Hopping updated the board on recent community developments and our partnership with the V.A. as well as the Paige Estates development being built next to Kate Ross.

VII. Discussion Items

President/CEO discussed The Eviction Moratorium which has been extended until June 30, 2021. This will remain an item for discussion.

- VIII. New Business
 - RESOLUTION NO. 3833 RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES AUTHORIZING THE PRESIDENT/CEO TO PURCHASE A 2019 STARCRAFT ALLSTAR 22FT SHUTTLE BUS WITH GRAPHICS.

Milet Hopping explained that WHA has purchased a shuttle bus for the community services department to better assist our clients to and from appointments. Chair Malcolm Duncan asked for a motion to approve Resolution No. 3833. Commissioner Jon Ramos

made the motion and Commissioner Melli Wickliff seconded the motion. Chair Malcolm Duncan Jr. called for a vote and the motion passed unanimously. Resolution No. 3833 A copy of this resolution may be found in the resolution file.

IX. Reports

Administrative Services Everything for Admin was usual business.

Information Technology

Every for I.T. was usual business.

OPERATIONS – Vice President Gloria Dancer

Rising Images

The nonprofit properties continue to do well with rent collection and leasing. All properties are in compliance.

MOD

Everything for MOD was usual business.

PUBLIC HOUSING

There are 1145 applicants on the WHA Public Housing Waiting list.

MAINTENANCE

The Maintenance Department continues to work on make readies.

SECTION 8 - Milet Hopping

The Section 8 department currently is leasing 2584 vouchers and has 3359 total applicants on the combined waiting lists. There are 56 veterans in the VASH program.

COMMUNITY SERVICES - Milet Hopping

Our Community Services Department is was working to get vaccination clinics for residents and tenants.

FINANCE – Vice President Edwina Viera

A summary of the financial statements and the new Consolidated Financial Report was provided.

X. Consideration of Future Agenda Items

- Eviction Moratoriums
- Presentation from FSS coordinators
- Presentation from Brinshore
- Presentation from EJP

XI. Adjournment

Chair Malcolm Duncan Jr. adjourned the meeting at 12:59 p.m.

Milet Hopping 6/15/2021

Malcolm Duncan

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Chair of the Board

Secretary

Seal