# Synopsis of the Minutes WACO HOUSING AUTHORITY & AFFILIATES 4400 Cobbs Drive

ZOOM MEETING

DIAL IN: 1-346-248-7799 MEETING ID: 878 9994 4149

PASSCODE: 848621 Join Zoom Meeting Link:

https://us02web.zoom.us/meeting/register/tZMlfuChqj8rHt3vbOAJynwEuYmf3zegRWF0

Waco, Texas August 9, 2021 12:00 Noon

Chair Malcolm Duncan Jr. called the meeting to order at 12:00 p.m.

#### I. Establishment of Quorum

Commissioner's present: Malcolm Duncan Jr., Melli Wickliff, Jon Ramos, Shirley Langston, Connie Mack

Commissioners absent:

## II. Hearing from Visitors

Recognition of Officials

#### III. Approval of Minutes

Chair Malcolm Duncan Jr. asked for a motion to approve the minutes of the June 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.

#### IV. Updates

President/CEO advised we would be working on scheduling a retreat for the strategic plan. President/CEO gave an update on the new Emergency Housing Voucher program being offered through HUD, WHA has 36 available vouchers for EHV.

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.

## V. Discussion Items

President/CEO discussed The Eviction Moratorium which ended July 31, 2021. This will remain an item for discussion.

# VI. New Business

RESOLUTION NO. 3836 RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES APPROVING THE LOW RENT PUBLIC HOUSING BUDGET FOR KATE ROSS, ESTELLA MAXEY, AND THE OPERATING BUDGET FOR CENTRAL COST CENTER FOR THE FISCAL YEAR OCTOBER 1, 2021, TO SEPTEMBER 30, 2022.

Milet Hopping reviewed the low rent budget with the board. Chair Malcolm Duncan asked for a motion to approve Resolution No. 3836. 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. 3836

A copy of this resolution may be found in the resolution file.

RESOLUTIN 3837 TRENDWOOD RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES TO APPROVE A PARTNERSHIP WITH STEELE PROPERTIES IV, LLC FOR TRENDWOOD APARTMENTS BASED ON ACCEPTABLE CONTRACT TERMS NEGOTIATED BY THE PRESIDENT/CEO

Milet Hopping discussed that we would be entering into negotiations with Steel Properties for Trendwood. Chair Malcolm Duncan asked for a motion to approve Resolution No. 3837. 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. 3837

A copy of this resolution may be found in the resolution file.

# VII. 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.

# VIII. Consideration of Future Agenda Items

# IX. Adjournment

Chair Malcolm Duncan Jr. adjourned the meeting at 1:00 p.m.

| Milet Hopping | 9/14/2021 | Malcolm Duncan | 9/14/2021          |  |
|---------------|-----------|----------------|--------------------|--|
| Secretary     |           | Chair of the B | Chair of the Board |  |

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