

Synopsis of the Minutes
WACO HOUSING AUTHORITY & AFFILIATES
4400 Cobbs Drive
ZOOM MEETING
DIAL IN: 1-346-248-7799
MEETING ID: 857 7508 6909
PASSCODE: 127514

Join Zoom Meeting Link:

<https://us02web.zoom.us/join/85775086909?pwd=RHXS3bLHDGE4TBPLSw>

Waco, Texas

April 12, 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, Connie Mack
Commissioners absent: Shirley Langston
- 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 March 2021 Board Meeting. Commissioner Connie Mack 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 Milet Hopping reviewed the CARES ACT FUNDING with the board and advised that we are currently still working with our partnership with WISD as well as Connally ISD schools to spend the money. Transformation Zone has postponed activities for students until more vaccines are issued or until COVID numbers decrease. The CARES ACT funds have been extended until December 2021.
Milet Hopping updated the board on the RAD process and advised them that due to the winter storm the rehabbed unit completion date has been extended.
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.
- V. Discussion Items
President/CEO discussed The Eviction Moratorium which has been extended until June 30, 2021. This will remain an item for discussion.
Milet Hopping asked the board to respond to doodle polls for the new Committees that will be conducting business for WHA. These committees will be Governance (Malcolm Duncan/Jon Ramos), People (Shirley Langston, Connie Mack, Susan Cowley), Real Estate/Finance (Melli Wickliff); it was discussed that the committees will be allowed to have outside subject matter experts sit on the committee, since Susan Cowley is coming off the board this month, she will be allowed to sit on the People committee as a subject matter expert.
- VI. New Business
 - RESOLUTION NO. 3832 RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES AUTHORIZING THE PRESIDENT/CEO TO ACCEPT THE PROPOSAL FOR EJP CONSULTING GROUP, LLC TO PROVIDE A STRATEGIC PLANNING PROCESS AND FACILITATION OF SERVICES FOR WACO HOUSING AUTHORITY AND AFFILIATES
Milet Hopping explained the proposal with EJP. Chair Malcolm Duncan asked for a motion to approve Resolution No. 3832. Commissioner Connie Mack 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. 3832

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 working towards distributing PPE to our PH sites.

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
• Eviction Moratoriums

IX. Adjournment
Chair Malcolm Duncan Jr. adjourned the meeting at 1:30 p.m.

Milet Hopping 5/10/2021

Secretary

Malcolm Duncan 5/10/2021

Chair of the Board

Seal