

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/join/zoom-join-link/register/tZMlfuChqj8rHt3vboAJynwEuYmf3zegRWF0>

Waco, Texas
June 14, 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, 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 May 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
There was an introduction from Brinshore/Allied Orion Team/RAD Update
Naomi Byrne gave a Strategic Plan Introduction with EJP
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 has been extended until June 30, 2021. This will remain an item for discussion.
- VI. New Business
RESOLUTION NO. 3834 RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES APPROVING THE WACO HOUSING AUTHORITY 2021 HUD ANNUAL PLAN
Milet Hopping reviewed the Annual plan changes with the board. Chair Malcolm Duncan asked for a motion to approve Resolution No. 3834. 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. 3834
A copy of this resolution may be found in the resolution file.

RESOLUTION NO. 3835 RESOLUTION BY THE BOARD OF COMMISSIONERS OF WACO HOUSING AUTHORITY & AFFILIATES APPROVING THE ANNUAL REPORT TO BE SUBMITTED TO THE CITY COUNCIL OF THE CITY OF WACO
Milet Hopping reviewed Annual report for the city with the board. Chair Malcolm Duncan asked for a motion to approve Resolution No. 3835. 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. 3835
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 2:00 p.m.

Secretary

Chair of the Board

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