

MINUTES (Amended)
Housing Advisory Committee
May 13, 2019
Robert Lindsey Tower Community Room
370 Church Street SE

1. Call to Order and Roll Call

Committee Nicole Utz called the meeting to order at 12:05 pm
Vice Chair Cramer arrived late. Due to late arrival item 3a. was presented out of order. Vice Chair conducted roll call and introductions.

Members Present: Vice Chair Carl Cramer arrived at 12:10, Sarah Owens, Stephen Gay, Joyce Judy, and Julia Jaure

Members Absent: Chair Mark Cusick, Joey Gomez, and Chad Brown

Staff Present: Nicole Utz, Kalena Plath, Jessica Blakely and Debby Garrison

Guest: None

2. Approval of Minutes

a. September 24, 2018

Motion: Motion to approve September 24, 2018 minutes

Motion by: Committee Member Jaure

Seconded by: Committee Vice Chair Cramer

Vote: **Aye**, Unanimous

Motion Carried.

b. December 10, 2018

Due to no quorum at the December meeting, there are no minutes available to approve.

3. Reports

a. FY 2018 Audit Report

Kalena Plath presented the 2018 Audit Report. Ms. Plath explained the Auditor's Report and the Management Discussion and Analysis.

4. Public Comment

None.

5. Action Items

a. Open 45-day comment period for PHA Plan and Capital Fund plan
Jessica Blakely explained the PHA and Capital Fund plans.

Motion: Motion to open the 45-day comment period for the PHA and Capital Fund plans.

Motion by: Committee Member Owens

Seconded by: Committee Member Gay

Vote: **Aye**, Unanimous

Motion Carried.

b. Nominate and vote for new Chair and Vice Chair

Committee member Owens nominated Carl Cramer as Chairperson and Sara Owens as Vice chair. No other nominations were presented.

Motion: Motion to accept nominations and appoint Carl Cramer as Chairperson and Sarah Owens and Vice Chair.

Motion by: Committee Member Owens

Seconded by: Committee Member Judy

Vote: **Aye**, Unanimous

Motion Carried

6. Old and/or New Business

Committee members and staff discussed the HRAP program stability and change that may be happening.

The Committee also discussed the Rental Assistance Demonstration (RAD) program and next steps in the process.

7. Adjournment

Meeting adjourned at 12:33 p.m.