RESIDENT ADVISORY BOARD

AGENDA

Date February 27, 2019

Time: 3:30 pm

Place of Meeting: Garden Room MHA

Light Refreshments Provided

Board Members:
Royce McLemore
Danielle Hoff
Michael Harper
Anne Taylor
Molly Scott
Charles Martinez
Kathy Dounis
Kevin Gladstone
Michael Harris
Tanya Rouin
Regina Talton
Mia Cooper
Tamra Phillips

Call to Order (1 minute)

Approve Minutes

2019 Budget for review

ACOP and Matrix (distributed)

MHA Updates

- REAC March 7th and 8th
- Staff updates
- BOC meeting
- NAHRO training March 27th and 28th

RC Updates

Adjourn

Next Meeting March 27, 2019.
February 27, 2019 RAB Minutes

RAB Members: Molly Scott, Danielle Hoff, Regina Talton, Carlos Martinez, Anne Taylor, Tamara Phillips, Mia Cooper, Kathy Dounis, Michael Harris, Royce McLemore, Kevin Gladstone, Tanya Rouin

Absent RAB Members: Michael Harper

Marin Housing: D’Jon Scott-Miller, Bernadette Stuart, Kimberly Carroll, Jaqueline Mendez, Will Pass

Guest: Margaret Nolan

Secretary: Patricia Nordin

Meeting called to order 3:40. Roll call. Minutes approved.

The 2019 budget was reviewed by Will. He compared the 2019 budget with the two previous budgets of 2018 and 2017. D’Jon reported that there were 2,162 Section 8 vouchers out.

Royce asked why Golden Gate Village have not gotten there energy efficient windows and doors yet. She said that all the money spent on consultants could have gone to putting in double pane windows. Their PG&E bill run around $200 per month on a fixed income. Tamara asked how much replacement cost would be per apartment and could a tenant replace the windows themselves. A utility study was done and the allowance will be going up.

Royce asked about the representation of the Quad developments (Bradley House, Fairfax, Isabel Cook, and Sundance). Two of them are under non-profits and two are Section 8.

Tanya and Michael talked about solving problems and not disrupting the meeting. We should treat each other with respect and courtesy.

Kimberly said that MHA is using a new model for the ACOP. Everyone has been given a copy of the current ACOP and the proposed ACOP.

REAC inspections for all public housing complexes are coming up on March 7th and 8th.

MHA has gotten a new Maintenance worker and two office specialists. Molly is now on the front desk.

MHA has been given a high performance for 2018 for Section 8.

Anne – Venetia Oaks – they have had two meeting of their Resident Council to do their By-laws and their MOU. March 12th will be their first community meeting. They still need to set up their bank account.

Molly – Casa Nova – they will be having a St. Patrick’s Day party. One of the neighbors saw a streaker.

Kathy – Kruger Pines – one of the residents has moved out.
Carlos – Golden Hinde – no report.

Royce said that MHA is allowed to have more than one RAB.

Kevin said that Section 8 did not have a Resident Council. He has asked San Rafael to pass a law disallowing discrimination based on having a Section 8 voucher. Fairfax and Novato have passed similar laws. Now there is a bill pending making it a State law.

Royce thanked the MHA staff and Tanya for making the RAB members binders containing the ACOP and the Public Housing Occupancy Guidebook.

Michael said that management at Warner Creek was having high turnover. There must be some problem. There are three vacancies.

Meeting adjourned 5:30.