RESIDENT ADVISORY BOARD

AGENDA

Date July 25, 2018
Time: 3:30 pm
Place of Meeting: Garden Room MHA

Light Refreshments Provided

Call to Order (1 minute)
Approve Minutes
Capital Budget Discussion
Agency Plan- (emailed July 18, 2018)
Resident Council Brief Report/Update
Agency Update

Adjourn

Next Meeting August 22, 2018
July 25, 2018 RAB Minutes

RAB Members: Royce McLemore, Kevin Gladstone, Linda Knanishu, Anne Taylor, Romi Rumooz, Molly Scott, LaDasha Berry, Katherine Dounis, Michael Harris, Charlie Martinez

Marin Housing: Bernadette Stuart, Kimberly Carrol, Jaqueline Mendez, D’Jon Scott-Miller, Will Pass, Lewis Jordan, Kim Barnard

Guest: Scott Shepard, Patricia Nordin

Meeting called to order 3:35 p.m. Minutes approved.

Kim said that Marin Housing has hired Scott Shepard to do a deep dive on accessing the physical conditions at the Amp II properties. All these properties are 40 to 50 years old. MHA needs to prioritize which capital needs be addressed with the funds that are available. All life systems are out dated. MHA needs to correct health and safety conditions first.

Royce said that there was not sufficient time to review documents on the five year plan to be discussed. Kimberly said that she had just gotten them. These documents will not need to be discussed until the August meeting.

Kim said that the Physical Needs Assessment (PNA) is required by HUD every few years. MHA does not get enough funds to address all the maintenance required to keep the properties in good condition and there is a backlog of repairs. HUD requires that all funds be spent in a certain amount of time and MHA can’t have a reserve. This may change.

Royce asked if Operational Funds could be spent on Capital improvements. Kim said that this was not allowed but that Capital Funds could be spent on Operational needs.

Lewis said that with Rental Assistance Demonstration (RAD) you can use property owned by MHA as leverage for additional funds. There is a $21 billion deficiency in maintenance nationwide. Sundance and Bradley housing complexes are owned by MHA but are in HUD.

Michael said that SPUR in the East Bay has a mission to both build and maintain affordable housing.

Kathy — Kruger Pines — They had a good 4th of July BBQ. One of the residents has died.

Jaqueline — MHA — is the Service Coordinator for Kruger Pines, Venetia Oaks, and Golden Hinde. She introduced Charlie Martinez as the new RAB member from Golden Hinde.

Romi — Warner Creek — One resident has passed away. She wants to have someone do intervention for residents who are facing eviction. This is very stressful for elderly people and she thinks problems could be resolved before eviction.

LaDasha Berry — Golden Gate Village — They had a beautification day on Friday and Saturday. They have been having dinners with Lewis Jordan to learn what is happening with Golden Gate Village. They are going to have big community cookout.
Bernadette – MHA -- They have a big project in replacing utility doors. She was part of the beautification day at Golden Gate Village. She is stretched very thin and needs to have a new hire to oversee the Maintenance department.

Anne – Venetia Oaks – Residents lost power when the breakers went out and PG&E couldn't come. Bernadette came out with a long extension cord and gave them power until Monday when PG&E came out to fix the problem. The had a successful 4th of July BBQ.

The on-call person position is going to be filled. MHA will be hiring an Assistant Manager to take care of Maintenance and extra Maintenance personnel.

Charlie – Golden Hinde – He is trying to get the residents to socialize. They have a garden that all residents can plant in. He does small maintenance.

Michael – Eden – He said that his property is also having problems with 3-day evictions being served. He is trying to set up a resident council. He is working with two non-profits in the East Bay. They have 45 vans that they can donate. They are handicapped equipped and are only three to four years old.

Kevin has moved to a cottage in Forest Knolls.

Molly – Casa Nova – They had a catered 4th of July. They gutters were cleaned but residents wanted to be informed beforehand.

Royce – Golden Gate Village – Annie Small, one of the original resident of Marin City and one of the Rosie the Riveter crew, has passed on. She was 99 years and one month old. The outside of buildings at Golden Gate Village are in excellent condition but the insides need renovation. The laundry rooms are still in bad condition. There are lots of dogs and lots of dog poop. The landscaping people just run right over it. The skate park needs to have some entity take over the liability of keeping it open. MHA can't.

Meeting adjourned 5:50 p.m.