RESIDENT ADVISORY BOARD

AGENDA

Date May 23, 2018
Time: 3:30 pm
Place of Meeting: Garden Room MHA

Light Refreshments Provided

- Call to Order (1 minute)
- Approve Minutes
- ACOP Update Plan
- Capital Work Update
- Timeline for Agency Plan
- Resident Council Brief Report/Update
- Agency Update

Adjourn

Next Meeting June 27, 2018
May 23, 2018 RAB Minutes

RAB Members: Kevin Gladstone, Linda Kranishu, Anne Taylor, Royce McLemore, Romi Rumooz, Molly Scott, Michael Harper

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

Facility Consultants: Sawyer Shirley

Guest: Patricia Nordin

Meeting called to order 3:35. Minutes approved.

Sawyer said that his company has been focusing on the affordable housing industry since 1989. They deal with Policy development, Capitol Funds, Admin Plans, ACOP, utility allowances, and those dealing with Nan McKay. The current ACOP is 160 pages and hasn’t been changed since 2003. They are reviewing the previous plan and will give RAB a matrix of the changes. They work with Regulation, Policy and Procedures. The revised ACOP will be mailed to RAB members in June to be discussed in the July meeting. Royce wants to see the finished ACOP and she wants to have this included in the residents’ lease. This will go out for public comment in August.

Kimberly Carroll will review the Capitol Funds in the next couple of meetings.

Will Pass was introduced as the new CFO of Marin Housing. He comes to us from Baltimore where he worked for two years in Public Housing.

Anne asked again about surveys on the revitalization of Golden Gate Village. Lewis said that MHA will be having a consultant review the two surveys that have already been done to combine them in order to put the document out to attract developers. This is being funded by Marin Community Foundation, Marin County, San Francisco Foundation and Marin Housing. The plan is to build new units, some of which will be market rate. The existing units have to be renovated from the ground up (sewer, gas & electric, water and heating).

Molly asked about tree work, concrete work and drainage at Casa Nova. Kim Barnard said that money is designated for this. An arborist hasn’t been chosen as yet. Dave Latina has recommended Scott to do a physical needs assessment for Amp 2. This is for short to mid-term needs using money on hand in the Capitol Funds.

Lewis is learning about RAD (Rental Assistance Demonstration). This is dealing with the Public/Private partnerships and for accelerating developments.

Royce asked about the status for hiring a new Maintenance Manager and more Maintenance personnel. Bernadette said that the personnel were being rotated for cross training purposes.
She and her staff are working on creating an organizational system before hiring a new Maintenance Manager.

Molly – Casa Nova – They are getting ready for 4th of July celebration. The para medics are being called frequently.

Pat – Kruger Pines – They will be having a Memorial BBQ. There are four new residents; Ava Fox, Eva Idrian, Fred Conradi, and Lernetta Ashford. Eva Idrian is now the Responsible Person.

Meeting adjourned 5:20.