RESIDENT ADVISORY BOARD

AGENDA

Date November 7, 2018

Time: 3:30 pm

Place of Meeting: Garden Room MHA

Light Refreshments Provided

- Call to Order (1 minute)
- Approve Minutes
- RAB Elections Policy & Procedure;
  - Current term to end January 2019;
    - Royce, LaDasha, Anne, Molly, Rumi, Kevin, Linda
- Agency Update

Adjourn

Next Meeting December 19, 2018.
RESIDENT ADVISORY BOARD

Date November 7, 2018

Time: 3:30 pm

Place of Meeting: Garden Room MHA

Call to Order (1 minute)

Approve Minutes

RAB application review

Adjourn


Kevin Gladstone

Linda Knanishu

Anne Taylor

Royce McLemore

Romi Rumooz

Molly Scott

LaDasha Berry

Katherine Dounis

Michael Harris

Michael Harper

Patricia Nordin
November 7, 2018 RAB Minutes

RAB Members: Molly Scott, Royce McLemore, Kathy Dounis, Tanya Rouin, Anne Taylor, Michael Harris, Linda Knanishu

Absent RAB Members: Kevin Gladstone, Romi Kanai, LaDasha Berry, Michael Harper, Carlos Martinez

Marin Housing: Kimberly Carroll, D’Jon Scott-Miller

Guest: Margaret Nolan, Ora Hathaway

Secretary: Patricia Nordin

Meeting called to order 3:35. Introductions made. Minutes approved.

RAB elections discussed. The current three-year terms are up in January 2019. The issue of absences was discussed. It was decided that three unexcused absences in a calendar year would result in that member being dropped from the RAB. A record of absences will be put into the minutes. Kimberly will add a list of the current members to the agenda. The Secretary will do a roll call at the beginning of each meeting.

Each Amp II complex with a Resident Council will elect their RAB member. Amp I will have two members. Those complexes without Resident Councils will have an application sent to them through the mail. The same will happen with Section 8. The issue of having an alternate was discussed and it was decided that there would be no alternate. There will be seven RAB members from Public Housing and eight RAB members from Section 8 for a total of fifteen.

Venetia Oaks is in the process of forming a Resident Council. Elections for the RAB member there will happen after this is done. RAB members agreed to hold off on sending the announcement to VO until have the RC election process the will happen by 12/2018.

Requirements for RAB membership is that the member be head of household and a participants in good standing.

Ora said that all documents sent to RAB members be read before the upcoming meeting so that they could be discussed. These documents are posted on-line at the RAB website.

Tanya was concerned about disruptive RAB members at the meetings. We all need to behave in a respectful manner.

D’Jon suggested that the RAB develop By-Laws and that these By-Laws be available for the next meeting. Michael said he would contact David Levin at Legal Aid.

Kimberly will send out applications for RAB membership this week so that they can be returned by December 6th before the December 19th RAB meeting. New officers will be chosen at the January 2019 RAB meeting. Non-conflicted members will review the applications and make final selection for Section 8 members- if there are more than one application from a PH complex there will be an election held at the property to determine the RAB representative.
Michael wants to develop an outline of the RAB mission for the upcoming year in a written form.

Meeting Adjourned 5:25.