RESIDENT ADVISORY BOARD

AGENDA

Date September 26, 2018
Time: 3:30 pm
Place of Meeting: Garden Room MHA
Light Refreshments Provided

Call to Order (1 minute)
Approve Minutes
New Mainstream Vouchers-new preference
Agency Plan discussion (emailed and mailed July 18, 2018 and handed out at last month’s meeting).
Resident comment review
November and December meeting dates; propose 11/14 and 12/19 due to holidays
Resident Council Brief Report/Update
Agency Update

Adjourn

Next Meeting October 24, 2018
September 26, 2018 RAB Minutes

RAB Members: Molly Scott, Royce McLemore, Linda Kananishu, Kathy Dounis, Carlos Martinez, Romi Rumooz, LaDasha Berry, Michael Harris,

Marin Housing: Kimberly Carroll, Lewis Jordan, Kim Barnard, D'Jon Scott Miller, Will Pass

Guest: Patricia Nordin, Margaret Nolan

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

Kimberly said that Marin Housing got funding for 28 new Mainstream vouchers for non-elderly disabled people starting on November 1st. They need to be homeless or transitioning out of an institution. They do not need to be the head of household; it can be a disabled child. MHA is opening up the Section 8 waitlist. There are 50 vouchers for the chronically homeless (12 consecutive months), and 25 vouchers for those transitioning out of supportive housing. Notices will be going out to all people on the waitlist. Preference will be given to full time workers (32 hours a week) and full time students.

Royce asked if all contractors were veted for the feasibility studies for Golden Gate Village. Lewis said that everything was considered.

Margaret asked about work done to improve the facilities at AMP II properties. Kim said that MHA needs to consider how much can be done with the resources available. (Scott had been too properties to do a deep dive before he passed away.)

Royce asked about the status of replacing the elevator at Kruger Pines. Kim said that the drainage work had to be done first. Water pools in the elevator shaft. She said that the estimates for this was $200,000 for the elevator, $150,000 for the drainage, and $75,000 for life and safety; $500,000 for everything. MHA needs to get a general contractor for this work.

Margaret said that there were insufficient maintenance personnel for six properties. Kimberly said there were seven maintenance workers. MHA will be hiring a Maintenance Manager and an Assistant Manager.

Michael asked about how MHA is dealing with mildew. Kim said that they have a biological protocol for all properties. There was no evidence of biological growth at Kruger Pines.

Royce asked, what was the responsible entity MHA reported to for environmental review at Golden Gate Village? Kim said that any work done at Golden Gate Village has to go through State Historic Preservation Office (SHPO).

Margaret asked what does substantial deviation in the 5-Year Plan mean. There is a question of the Responsible Person or key holder duties.

Kevin asked if Sundance and Bradley House could be put under AMP II. He was told that there not under public housing.
LaDasha said she had been getting 14-day eviction notices since she was trying to get an interim evaluation done. Now that she has a full time teaching position, how does she deal with summer vacation?

Michael said that there was a problem with a tenant being charged with having unreported income. Eden Housing has yet to have proof of this.

Meeting for the next two months will be on November 14th and December 10th due to the holidays.

Molly – Casa Nova – one resident died, there was a homeless couple pitching a tent on their property. This has been reported to Bernadette. They will be having a Halloween party.

Kathy – Kruger Pines – they have three new residents, they had a successful BBQ for Labor Day.

Margaret – Venetia Oaks – they would like to organize a Resident Council and they invited Lewis to come. She would like to be a member of the RAB.

Carlos – Golden Hinde – he asked if the rent has to be exact. He is concerned about the safety and welfare. Small stuff has been happening. His car has been vandalized. He wants to have cameras installed.

Meeting adjourned 5:40 Op.m.