

**NOTICE AND AGENDA OF ANNUAL BOARD MEETING OF THE
HOUSING AUTHORITY CITY OF YUMA**

November 20, 2018

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Housing Authority Board of Commissioners and to the general public that the Housing Authority of the City of Yuma will hold a meeting open to the public on **November 20, 2018**, beginning at 12:00 PM in the Boardroom at 420 South Madison Avenue; Yuma, Arizona. As indicated in the following agenda, the Housing Authority City of Yuma may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

I. Call to Order (Roll Call)

Glen Moss, Chairman
Liz Laster, Vice-Chair
James Allen, Commissioner
Connie Jerpseth, Commissioner

David Haws, Commissioner
Chris Harmon, Commissioner
Brenda Buenrostro, Resident Commissioner

II. Agenda

1. Minutes from October 16, 2018

III. Reports

1. Executive Director's Report by Michael Morrissey – Executive Director
2. Finance Report by Howard Tang – Deputy Director

IV. Resolutions

1. N/A

V. Discussions – (No vote or action will be taken on discussion items)

VI. Call to the Public

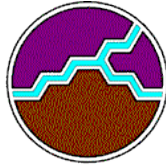
VII. Announcements

VIII. Executive Session

Executive Session for legal, real estate, and personnel matters, of any agenda item - Pursuant to A.R.S. 38-431.03-Section A (1), (3), (4), and (7).

IX. Adjournment

In accordance with the Americans With Disabilities Act (ADA) and Section 504 of the Rehabilitation Act of 1973 (Section 504), the City of Yuma does not discriminate on the basis of disability in the admission of or access to, or treatment or employment in, its programs, activities, or services. For information regarding rights and provisions of the ADA or Section 504, or to request reasonable accommodations for participation in city programs, activities, or services contact: Maria Moreno, Director of Administration and Community Services, HACY, 420 S. Madison Ave, Yuma, AZ 85364 (928) 782-3823, ext. 132.



Board of Commissioner's Meeting
Housing Authority City of Yuma
420 South Madison Avenue Yuma, Arizona

Minutes from October 16th, 2018

Present

Glendon Moss, Chairman
Chris Harmon, Commissioner
David Haws, Commissioner
Connie Jerpseth, Commissioner

Absent

Liz Laster, Vice-Chair
James Allen, Commissioner
Brenda Buenrostro, Resident Commissioner
Michael Morrissey, Executive Director/Secretary

Staff

Howard Tang, Deputy Director of Finance and Operations
Maria Moreno, Director of Administration and Services

Preliminaries

A Monthly Board Meeting of the Housing Authority City of Yuma was held on October 16th, 2018 at 12:05 pm in the HACY board Room.

Approval of Board Minutes

C. Jerpseth moved to approve the minutes of September 18th, 2018, and D. Haws seconded the motion. The minutes were unanimously approved.

On The Cover

Barbara Garcia – 1st Time Homeowner

Barbara Garcia, a single mother of three children, successfully completed her goals established through the HACY Family Self Sufficiency Program, as well as, the requirements for homeownership. She was able to purchase her first home without mortgage assistance from HACY.

SHINE Mentor Program

Several youth from the SHINE Mentor program participated in the Bowl for Polio event at Inca Lanes. The event was sponsored by the Yuma Sunrise Rotary Club, and two SHINE teams were sponsored by YSRC members. Thousands of dollars were raised to support continued research and vaccinations for the Polio epidemic worldwide.

General

Our Mesa Heights Project Team successfully leased-up an additional 12 apartments, totaling 41 occupied units. We will meet with these families subsequent to move-in to further discuss House Rules and Regulations, Family Obligations, and Services provided.

We are diligently planning for the Mesa Heights Grand Opening scheduled Friday, November 30, 2018.

More students from Northern Arizona University have connected with us at the Mesa Heights Apartments and are planning to facilitate youth development programming as part of a group project to fulfill requirements needed for their Degree in Social Work.

We continue to work with the City of Yuma and Cenpatico Integrated Care to identify an appropriate lot of land needed to develop an affordable housing project for persons with Serious Mental Illness (SMI). The City of Yuma has allocated \$300K from the Home Fund Program to purchase the land. Cenpatico will provide funding for construction. We recently found a lot of land suitable for the project, and details are currently being negotiated. We are in process of completing the required Proforma.

We hosted our first quarterly CityLINK meeting at the Mesa Heights Community Resource Center. Several employment and social service agencies were represented and participated in fruitful discussion regarding available resources and strengthening partnerships to enhance employment, financial, and educational opportunities for those in need.

HACY staff participated in the largest Employment Fair in Yuma County. More than 1700 job seekers attended the event. I facilitated a program/workshop offering Tips for Successful Employment.

We successfully converted all Wells Fargo accounts to Washington Federal.

Section 8 Program

Section 8 currently has 1454 units under lease (101% Lease-up). There were 2 briefings completed, 128 vouchers issued, 44 outstanding vouchers, and 3 new (RAD) contracts for the month. Staff completed 85 Annual Re-Exams, 53 Interims, and 12 Unit Transfers. There were 18 Section 8 residents terminated from the Section 8 Program for various reasons. There were 113 unit inspections.

HACY Housing / Property Management

There were 4 move-outs from HACY Housing this month. The average length of time to turnover a unit year-to-date is 30 days.

Staff has collected 97% of rent billed this month. The total HACY Housing YTD delinquency is \$4,970 of which approximately \$0 is attributed to Unreported Income/Retro Rents – with Signed Promissory Notes in place.

Community Services

We currently have 309 active participants in the FSS Program. There was 1 home-ownership closing this month – YTD total of 11 homeowners were produced in 2018.

See attached Community Service Report for more detail on Program Summary/Activities.

Maintenance

There were 189 total work orders issued and 132 completed this month. There were 24 emergency work orders of which 18 were completed after hours. Maintenance completed turnover of 6 units.

End of Report - Respectfully Submitted by: Michael Morrissey, Executive Director.

Resolutions – No Resolutions

Discussions – No Discussion

Call to the Public – No Comments

Announcements – No Announcements

Executive Session – None

Adjournment

C. Harmon moved to adjourn the regular meeting and C. Jerpseth seconded the motion. The motion to adjourn was unanimously approved. The Board Meeting was adjourned at 12:25 pm.

Respectfully submitted,

Dated this 16th Day of October, 2018

Attest:

Glen Moss, Chairman or Liz Laster, Vice-Chair

Michael Morrissey, Executive Director