

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

February 18, 2020

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 **February 18, 2020**, 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)

Liz Laster, Chair

Connie Jerpseth, Vice-Chair

James Allen, Commissioner

David Haws, Commissioner

Chris Harmon, Commissioner

Glendon Moss, Commissioner

Brenda Buenrostro, Resident Commissioner

II. Agenda

1. Minutes from January 21, 2020

III. Reports

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

IV. Resolutions

1. Resolution No. 966 Approval to Recommend Chair of the Board
2. Resolution No. 967 Approval to Recommend Vice-Chair of the Board

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

VI. Call to the Public

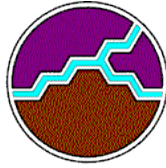
VII. Announcements

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, Interim Deputy Director, 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 January 21st, 2020

Present

Liz Laster, Chair
James Allen, Commissioner
Connie Jerpseth, Vice-Chair
Glendon Moss, Commissioner
David Haws, Commissioner
Chris Harmon, Commissioner
Brenda Buenrostro, Resident Commissioner
Michael Morrissey, Executive Director/Secretary

Absent

Staff

Maria Moreno, Director of Administration and Service

Preliminaries

A Monthly Board Meeting of the Housing Authority City of Yuma was held on January 21, 2020 at 12:14 pm in the HACY board Room.

Approval of Board Minutes

D. Haws moved to approve the minutes of November 19th, 2019 and C. Harmon seconded the motion. The minutes were unanimously approved.

On The Cover

Alondra Velez – 1st Time Homeowner

Ms. Velez enrolled in the HACY FSS Program in December 2018. She committed to accomplishing several goals, such as, obtaining employment, increasing earned income, paying off debt, and re-establishing good credit. As a result of her hard-work and dedication, Ms. Velez became a first-time homebuyer. With the help and support from HACY FSS Program staff and other available resources, Ms. Velez realized her life-long dream.

Yuma Sunrise Rotary Sponsored FSS – Family Christmas Celebration

The Yuma Sunrise Rotary Club sponsored our Annual Christmas Celebration and provided dinner, entertainment, and gifts for ten HACY FSS Families.

General

We recently received approval from AHCCCS regarding our Housing Application for the Magnolia Avenue project. They will contribute \$572,040 for the construction of 3 affordable single-family homes for persons with SMI. Permits have been requested and construction will begin by end of March.

The Yuma Police Department and our HACY Property Management Team will host a Grand Opening of the Mesa Heights Neighborhood Police Substation on February 4, 2020 at 5PM. Their commitment to crime free housing and increased presence in the neighborhood should have a positive impact on reducing criminal activity in the area.

The Arizona Housing Development Corporation's SHINE Program was recently asked by the Mayor of the City of Yuma to take-over day-to-day operations of the existing Salvation Army Boys and Girls Club. The AHDC Board of Directors voted unanimously to accept the challenge. The City of Yuma's City Council voted unanimously to enter into an agreement with the AHDC SHINE Program to facilitate similar afterschool programming as to what is currently in place. HACY, in partnership with the AHDC SHINE Program, will provide some needed staffing, maintenance, and supplies to ensure a smooth transition and minimal impact on the youth. The contributions from HACY and AHDC, as well as, the income generated from existing Club Members will be sufficient to operate the "SHINE Program Boys and Girls Center" for some time to come. SHINE Center staff will work diligently to secure additional funding through grants and donations to offset the costs shared by both agencies. To strengthen the families enrolled in the HACY FSS Program and help them overcome some critical barriers to their self-sufficiency (i.e. childcare), HACY will offer a percentage of our most active participants the opportunity for their children to become members of our SHINE Center at no cost.

HACY will consolidate all existing SHINE Program staff, volunteers, activities, and equipment; and reallocate them to enhance operations and reduce costs at the SHINE Center.

The Annual HACY Board of Commissioner's Meeting is scheduled for next month. We will need to recommend a Chair and Vice-Chair for the City of Yuma's City Council to approve.

Section 8 Program

Section 8 currently has 1402 units under lease (97% Lease-up). There were 0 briefings completed, 0 vouchers issued, 14 outstanding vouchers, and 3 new (RAD) contracts for the month. Staff completed 89 Annual Re-Exams, 72 Interims, and 6 Unit Transfers. There were 10 Section 8 residents terminated from the Section 8 Program for various reasons. There were 121 unit inspections.

HACY Housing / Property Management

There was 1 move-out from HACY Housing this month. The average length of time to turnover a unit year-to-date is 25 days.

Staff has collected 93% of rent billed this month. The total HACY Housing YTD delinquency is \$3,890 of which approximately \$0 is attributed to Unreported Income/Retro Rents – with Signed Promissory Notes in place.

Community Services

We currently have 302 active participants in the FSS Program. There was 1 home-ownership closing this month – YTD total of 15 homeowners were produced in 2019.

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

Maintenance

There were 99 total work orders issued and 36 completed this month. There were 28 emergency work orders of which 22 were completed after hours. Maintenance completed turnover of 1 unit.

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

Resolutions – No Resolutions

Discussions – No Discussions

Call to the Public – No Comments

Announcements – No Announcements

Executive Session – No Executive Session

Adjournment

C. Harmon moved to adjourn the regular meeting and D. Haws seconded the motion. The motion to adjourn was unanimously approved. The Board Meeting was adjourned at 12:48 pm.

Respectfully submitted,

Dated this 21st day of January, 2020

Attest:

Liz Laster, Chair or Connie Jerpseth, Vice-Chair

Michael Morrissey, Executive Director