

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

February 19, 2019

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 19, 2019**, 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 January 15, 2019

III. Reports

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

IV. Resolutions

1. 958 Approval of Recommendation for Chairman of the Board
2. 959 Approval of Recommendation for Vice-Chairman of the Board

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

VI. Call to the Public

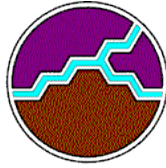
VII. Announcements

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, 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 January 15th, 2019

Present

Glendon Moss, Chairman
Liz Laster, Vice-Chair
David Haws, Commissioner
Connie Jerpseth, Commissioner
Brenda Buenrostro, Resident Commissioner

Absent

James Allen, Commissioner
Chris Harmon, 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 January 15th, 2019 at 12:13 pm in the HACY board Room.

Approval of Board Minutes

C. Jerpseth moved to approve the minutes of November 20th, 2018, and D. Haws seconded the motion. The minutes were unanimously approved.

On The Cover

Mesa Heights Grand Opening Ribbon Cutting Event

Key representatives from all partners in developing Mesa Heights Apartments were present in this historical Grand Opening Ribbon Cutting Event.

Mesa Heights Grand Opening Appreciation Gift Presentation

HACY Board Chairman Glen Moss among other Board Members and Key Partners received an appreciation gift for their support and involvement in building the "Anchor" Project for the Mesa Heights Neighborhood Revitalization Effort.

General

The Mesa Heights Apartments Grand Opening Event was very successful. Representatives from many government agencies and organizations were present to celebrate this historical event with us. Residents were also able to share their emotional and tragic life stories and how Mesa Heights Apartments completely changed their lives.

Our Mesa Heights Project Team successfully leased-up all 58 units by the deadline of December 31, 2018.

Our Application for \$300,000 in Home Funding was approved by the City and since then we purchased an approximately 1 acre piece of land on Magnolia Avenue. We will now begin working with Cenpatico Integrated Care to complete the process for developing 3 affordable single-family homes for persons with Serious Mental Illness (SMI).

Rector and Reeder will be on-site the week of January 21, 2018 to conduct the Annual Financial Audit for all programs and properties.

We have completed the SHINE Program at Salida Del Sol and held a graduation ceremony for approximately 100 youths.

The Optimist Club of Yuma donated \$4,500 to the SHINE Mentor Program. We would like to thank them for their continuous support to the SHINE Program.

We have just learned that HUD has enough money to ensure that February 2018 payments for the Housing Choice Voucher program will be made available to public housing authorities, but there is not currently enough money to make payments for March if the government shutdown continues until then.

Section 8 Program

Section 8 currently has 1509 units under lease (105% Lease-up). There were 0 briefings completed, 15 vouchers issued, 50 outstanding vouchers, and 11 new (RAD) contracts for the month. Staff completed 109 Annual Re-Exams, 73 Interims, and 7 Unit Transfers. There were 6 Section 8 residents terminated from the Section 8 Program for various reasons. There were 166 unit inspections.

HACY Housing / Property Management

There were 2 move-outs from HACY Housing this month. The average length of time to turnover a unit year-to-date is 37 days.

Staff has collected 96% of rent billed this month. The total HACY Housing YTD delinquency is \$6,621.71 of which approximately \$0 is attributed to Unreported Income/Retro Rents – with Signed Promissory Notes in place.

Community Services

We currently have 301 active participants in the FSS Program. There was 1 home-ownership closing this month – YTD total of 17 homeowners were produced in 2018.

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

Maintenance

There were 86 total work orders issued and 102 completed this month. There were 13 emergency work orders of which 12 were completed after hours. Maintenance completed turnover of 3 units.

End of Report - Respectfully Submitted by: Howard Tang, Deputy Director.

Resolutions – No Resolutions

Discussions – No Discussion

Call to the Public – No Comments

Announcements – No Board Meeting for December

Executive Session – No Executive Session

Adjournment

C. Jerpseth 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 12:35 pm.

Respectfully submitted,

Dated this 15th day of January, 2019

Attest:

Glen Moss, Chairman or Liz Laster, Vice-Chair

Howard Tang, Deputy Director