

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

August 21, 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 **August 21, 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 June 19, 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 June 19th, 2018

Present

Glendon Moss, Chairman
Liz Lastra, Vice-Chari
Chris Harmon, Commissioner
Brenda Buenrostro, Resident Commissioner
Michael Morrissey, Executive Director/Secretary

Absent

James Allen, Commissioner
David Haws, Commissioner
Connie Jerpseth, Commissioner

Staff

Howard Tang, Deputy Director – Finance and Operations
Raquel Sodari – Accounting Specialist / IT Technician

Preliminaries

A Monthly Board Meeting of the Housing Authority City of Yuma was held on June 19th, 2018 at 12:10 pm in the HACY Board Room.

Approval of Board Minutes

B. Buenrostro moved to approve the minutes of April 17th, 2018, and L. Lastra seconded the motion. The minutes were unanimously approved.

Executive Director's Report

On The Cover

SHINE Mentor Program – Day of Peace 2018

The SHINE Program's Mentor Leaders hosted an International Peace Conference – A Day of Peace – at the Boys and Girls Club on May 12, 2018. Eighteen local High School Students and seven of their peers from San Luis, Mexico facilitated the event. The students shared artwork, poetry and messages of peace. Approximately 60 civic-minded community members attended the event. The Boy Scouts of America Troop 8168 "Warriors" honored the flags. And, Mayor Doug Nicholls of the City of Yuma read a Proclamation confirming May 12th, as a Day of Peace.

The students raised over \$700 through donations offered for their artwork shared at the event.

Optimist Club of Yuma Canoeing Trip

The Optimist Club of Yuma sponsored 30 SHINE Program youth on their Annual Crazy Canoe Trip.

General

We continue to work with Cenpatico Integrated Care to navigate the application process needed to generate funding for the development of affordable rental housing for persons with serious mental illness. We are also working with local real estate agents and developers to locate a potential track of land to construct or identify a development in progress to acquire units needed to expand housing opportunities within the City of Yuma.

The Yuma Police Department conducted an inspection of our development at 1350 West Colorado Street, and adopted HACY Plaza into their Crime Free Housing Program. We now have 3 of 7 developments covered under the CFH Program.

We recently met with builders at the Mesa Heights Apartments, and learned that the Certificate of Occupancy will be extended, due to delays with construction. Our lease up will begin in mid-August.

We are currently planning to host the Grand Opening of Mesa Heights in late September or early October.

We are working diligently, yet selectively to establish Memorandum of Understandings with various Social Service Providers to coordinate a planned approach in providing the needed services for our residents at the Mesa Heights Community Resource Center. Many of these providers have joined CityLINK, and hope to strengthen the relationship as we work together to address the needs of our community's low-income families.

Our Community Service Division participated in a conference held at Arizona Western College presented to students of their Social Work Program. Many students showed interest in placement for internship at the Mesa Heights Community Resource Center as part of their capstone project for graduation. I am currently working with the BASW Field Program Director to offer this opportunity.

I was recently nominated for the June Pallack Award for Excellence in Education as Business Benefactor of the Year for the work The SHINE Program does in our community. See attached.

We completed our 10th Season of SHINE at the G.W. Carver Elementary School, and held a graduation ceremony for approximately 140 youth participants.

As a result of the City's effort in revitalizing the Mesa Heights Neighborhood and our presence in the neighborhood with the Mesa Heights Apartments, we are planning to partner with Gila Vista Junior High School and McGraw Elementary School and move SHINE to this community in the spring of 2019.

Section 8 Program

Section 8 currently has 1382 units under lease (96% Lease-up). There were 0 briefings completed, 91 vouchers issued, 107 outstanding vouchers, and 6 (RAD) new contracts for the month. Staff completed 108 Annual Re-exams, 114 Interims, and 14 Unit Transfers. There were 25 Section 8 residents terminated from the Section 8 Program for various reasons. There were 152 unit inspections.

HACY Housing / Property Management

There were 5 move-outs from HACY Housing this month. The average length of time to turnover a unit year-to-date is 14 days.

Staff has collected 94% of rent billed this month. The total HACY Housing YTD delinquency is \$3,350 of which approximately \$0 is attributed to Unreported Income/Retro Rents – with Signed Promissory Notes in place.

Community Services

We currently have 322 active participants in the FSS Program. There was 1 home-ownership closing this month – YTD total of 6 homeowners were produced in 2018.

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

Maintenance

There were 196 total work orders issued and 146 completed this month. There were 28 emergency work orders of which 19 were completed after hours. Maintenance completed turnover of 8 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 L. Lastra seconded the motion. The motion to adjourn was unanimously approved. The Board Meeting was adjourned at 12:45 pm.

Respectfully submitted,

Dated this 19th Day of June, 2018

Attest:

Glen Moss, Chairman or Liz Laster, Vice-Chair

Michael Morrissey, Executive Director