

# **AGENDA**

**RUTLAND HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
Monday, December 10, 2018  
Templewood Court, Board Room  
5 Tremont Street, Rutland, VT 05701  
8:00 AM**

## **SECTION 1**

### **CALL TO ORDER**

### **TENANT CONCERNS**

### **BOARD EDUCATION**

RAD Tenant Fact Sheets (see attached)  
#10 The Differences Between Project-Based Vouchers And Project  
Based Rental Assistance

### **APPROVAL of the MINUTES**

Approval of the Minutes of the Regular Meeting of November 12, 2018

### **CONSENT AGENDA**

Manifests: Section 8 Checks #2361 through #2364 and Direct Deposit  
#62019 through #62123 (#62067 returned, voided)  
Manifests Public Housing #15301 through #15392  
Credit Card Report 10/18/2018 – 11/20/2018  
Manifests: Payroll: 11/07/2018 and 11/21/2018

### **EXECUTIVE DIRECTOR REPORT**

- Hickory Street Update
  - Development Surplus - Fencing
  - Forest Park Drive Discontinuance/Transfer
  - Single-Family Home Update
  - Community Center Lease
- 2018 ROSS Application and Extension Request
- Templewood Court Unit Conversions
- RAD Update
  - CHAP Issuance (see attached)
  - Capital Needs Assessment
- Vermont Statewide Housing Conference Report
- Homeless Prevention Center Changes
- Federal Pacific Boxes HAI Group Response (see attached)

## **SECTION 2**

### **REPORTS AND DISCUSSION ITEMS**

#### A.) Finance/Administration Report

- Consolidated Budget Comparison 10/31/2018
- Variance Report 10/2018
- Cash Flow, 10/31/2018
- VT Municipal Employee Retirement System Rate Increases (see attached)
- HAI Group Dividend Refund (see attached)
- RHA Update December 2018

#### B.) Property Management

- Property Management Report for November 2018
- Audit Response to Public Housing File Review
- Report on Ash Trees at RHA Properties
- Public Housing Admissions and Continued Occupancy Policy Revisions (see attached)

#### C.) Section 8 Program Report and Update

- Section 8 Voucher Report for November 2018
- Mainstream Update Utilization Report
- Section 8 Administrative Plan Revisions (see attached)

#### D.) Resident Services Program

- Resident Services Program Report for December 2018
- "Aging Into A Better Life: A Vermont elderly care initiative rooted in the home is being eyed as a model for other states" (see attached)
- December 2018 Calendars
- SASH FLASH December 2018, Templewood Court/Sheldon Towers Panel
- RHA SASH FLASH #53 December 2018, Castleton/Fair Haven Community Panel
- RHA SASH FLASH, December 2018, Rutland Community Half Panel Issue 51
- RHA SASH FLASH, November 2018, Parker House/Linden Terrace Community Panel

### **SECTION 3**

#### **INFORMATIONAL ITEMS**

- A. Aged Delinquency Reports 11/2018
- B. Collections Report 11/2018
- C. Lease Violations/Evictions 11/2018
- D. Housing Occupancy Charts 11/2018
- E. 2019 Board Meetings
- F. 2019 Holidays

#### **OLD BUSINESS/NEW BUSINESS**

#### **EXECUTIVE SESSION**

#### **ACTION ITEMS**

#### **ADJOURNMENT OF BOARD MEETING**

**DATE OF NEXT MEETING AND PUBLIC HEARING : Monday, January 14,  
2019 Templewood Court, 5 Tremont Street, Rutland, VT**