

AGENDA

**RUTLAND HOUSING AUTHORITY
BOARD OF COMMISSIONERS
PUBLIC HEARING AND REGULAR MEETING
Monday, February 11, 2019
Sheldon Towers Community Room
Sheldon Towers, Rutland, VT 05701
8:00 AM**

SECTION 1

CALL TO ORDER

PUBLIC HEARING

Significant Amendment to the RHA 5 Year Plan – Disposition /Retention of Certain Public Housing Real Property Free From Public Housing Use Restrictions

- Reading of the Public Notice Into the Minutes (see attached)
- Review of Significant Amendment to the RHA 5 Year Plan – Disposition /Retention of Certain Public Housing Real Property Free From Public Housing Use Restrictions (see attached)
- Review of Resident Advisory Board Meeting Minutes from Templewood Court on 12/12/2018 and Sheldon Towers on 12/14/2018 (see attached)
- Notice to Hickory Street Residents (see attached)
- Public Comment
- Resolution (see attached)

Resolution # 2019-07 to approve the Significant Amendment to the RHA 5 Year Plan – Disposition /Retention of Certain Public Housing Real Property Free From Public Housing Use Restrictions and to authorize the Executive Director to submit the Corporate Resolution and required documents to the HUD Boston Field Office and the Retention Application #DDA0009238 to the HUD Special Applications Center.

SECTION 2

TENANT CONCERNS

APPROVAL of the MINUTES

Approval of the Minutes of the Regular Meeting of January 14, 2019

CONSENT AGENDA

Manifests: Section 8 Checks #2369 through #2372 and Direct Deposit #62228 through #62333

Manifests Public Housing #15479 through #15573

Credit Card Report 12/21/2018 – 01/21/2019

Manifests: Payroll: 1/02/2019, 1/16/2019 and 1/30/2019

EXECUTIVE DIRECTOR REPORT

- Hickory Street Update
 - Development Surplus - Fencing
 - Forest Park Drive Discontinuance/Transfer
 - Storm Water Maintenance Agreement
 - Single-Family Home Update
- PHADA NEWS Alert: Public Housing Operating Subsidy Through May (see attached)
- RAD Update
 - Capital Needs Assessment
 - Sheldon Towers DOT
 - Disposition/Retention Action Hickory Street
- Sheldon Towers Cell Towers
 - Review of Current Leases (see attached)
 - Verizon Wireless Renewal Proposal (see attached)

SECTION 3

REPORTS AND DISCUSSION ITEMS

A.) Finance/Administration Report

- Consolidated Budget Comparison 12/31/2018
- Variance Report 12/2018
- Cash Flow, 12/31/2018
- Rutland Housing Authority Consolidated Operating Budget Fiscal Year 04/01/2019 through March 31, 2020 (see attached)
PHA Board Resolution Approval of Operating Budget form HUD-52547

Proposed Resolution 2019-08 to approve the Rutland Housing Authority Consolidated Operating Budget for Fiscal Year April 1, 2018 through March 31, 2019 and authorize the Chairman of the Board to execute form HUD-52574 effective February 11, 2019

- RHA Update February 2019
- Fair Housing Training

B.) Property Management

- Property Management Report for February 2019

C.) Section 8 Program Report and Update

- Section 8 Voucher Report for February 2019
- Mainstream Update Utilization Report February 2019

D.) Resident Services Program

- February 2019 Calendars
- SASH Impact: News for Partners & Policymakers
- SASH FLASH February, 2019, Templewood Court/Sheldon Towers Panel
- RHA SASH FLASH #32 February 2019, Castleton/Fair Haven Community Panel
- RHA SASH FLASH, February 2019, Rutland Community Half Panel Issue 64
- RHA SASH FLASH, February 2019, Parker House/Linden Terrace Community Panel

SECTION 4

INFORMATIONAL ITEMS

- A. Aged Delinquency Reports 1/2019
- B. Collections Report 1/2019
- C. Lease Violations/Evictions 1/2019
- D. Housing Occupancy Charts 1/2019

MEDIA

OLD BUSINESS/NEW BUSINESS

EXECUTIVE SESSION

ACTION ITEMS

ADJOURNMENT OF BOARD MEETING

**DATE OF NEXT MEETING AND PUBLIC HEARING: Monday, March 11, 2019
Templewood Court, 5 Tremont Street, Rutland, VT**