

**AGENDA**  
**RUTLAND HOUSING AUTHORITY**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**Monday, March 9, 2020**  
**Sheldon Towers Community Room**  
**14 Sheldon Place, Rutland, VT 05701**  
**8:00 AM**

**SECTION 1**

**CALL TO ORDER**

**TENANT CONCERNS**

**APPROVAL of the MINUTES**

Approval of the Minutes of the Regular Meeting of February 17, 2020

**CONSENT AGENDA**

Manifests: Section 8 Checks #2427 through #2430 and Direct Deposit #63603 through #63709

Manifests Public Housing #16660 through #16755

Credit Card Report 01/21/2020 – 02/21/2020

Manifests: Payroll: 02/12/2020 and 02/26/2020

**EXECUTIVE DIRECTOR REPORT**

- RAD Update
- Resident Internet Access
- Sheldon Towers Elevator Update
- E-Mail Initiative
- Neighborhood Watch Hickory Street
- Response from Rutland County on Proposal to restructure G.A. Temporary Shelter Program (see attached)
- 2020 Capital Fund Program Allocation
- April Annual Meeting
  - Commissioner Term Expiring 4/2020
  - Officers
  - Report

## SECTION 2

### REPORTS AND DISCUSSION ITEMS

#### A.) Finance/Administration Report

- Consolidated Budget Comparison – January 31, 2020
- Variance Report 01/2020
- Cash Flow, 01/31/2020
- March ACH Issue
- RHA Update February, 2020
- Consolidated Budget FYE 03/31/2021

### Proposed Resolution #2020-05 to approve the Rutland Housing Authority Consolidated Budget for FYE 03/31/2021.

#### B.) Property Management

- Property Management Report for March, 2020

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

- Section 8 Voucher Report for February, 2020
- Mainstream Voucher Report for February, 2020
- Update on Section 8 Mainstream Vouchers 2<sup>nd</sup> Allocation
- Section 8 Project Based Voucher Program Update

#### D.) Resident Services Program

- Resident Services Program Report March, 2020
- COVID 19 Education
- February 2020 Calendars
- Overview of Pharmacist Prescribing Authority report
- SASH FLASH March, 2020, Templewood Court/Sheldon Towers Panel (Stephanie Bertrand)
- RHA SASH FLASH #65 March, 2020, Castleton/Fair Haven Community Panel (Colleen Loper)
- RHA SASH FLASH #59 March, 2020, Rutland Community Half Panel (Brenda Howe)
- RHA SASH FLASH, February, 2020, Parker House/Linden Terrace Community Panel (Sharene Covell)

### **SECTION 3**

#### **INFORMATIONAL ITEMS**

- A. Consolidated Aged Delinquency Reports 02/2020
- B. Collections Report 02/2020
- C. Lease Violations/Evictions 02/2020
- D. Housing Occupancy Charts 02/2020

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

#### **EXECUTIVE SESSION** (If Required)

#### **ACTION ITEMS**

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

**DATE OF NEXT MEETING AND PUBLIC HEARING: April 13, 2020, RHA Board Room,  
Templewood Court, 5 Tremont Street, Rutland, VT, 8:00a.m.**