

## BOARD MEETING MINUTES NOVEMBER 25, 2024

### Aliyah – Roll Call

Meeting was attended by: Alvita Lozano, Reggie Sutherland, Dan Martin, Dana Parke, Joel Milliner, Kimmaly Morris, and Aliyah Mgawe

### Reggie- Approval of agenda/minutes

Ayes: All                Nays: None

### Approval of Financials

Dan - did not have time to review

Alvita – Concerned about additional charges.

### Executive Director 's Report - Victims of Fraud

Commissioner Dan Martin asked if the perpetrator was the same as last month.

Aliyah answered she is not certain but has made a police report.

Dan asked if a Detective was assigned

Aliyah Answered Yes

### Aliyah- payment Standards 110% / Fair Market Rent

Aliyah presented the updated payment standards for 2025

Reggie- When was it last changed?

Aliyah – Last updated in 2022, these will need to be approved by the Board.

Dan- Asked if the BOC would vote on now

Aliyah – yes

Reggie – all in favor? / all / approved

Dana – FHC is being compared unfairly / regional rents

Aliyah – Utility Payment Standards are not submitted yet. Can I email them to you, and you can vote?

Dan- our bylaws does not allow that - but it is allowed to have a Zoom meeting and post the link.

Aliyah agreed.

### Deputy Director Report

City inspection went well on both buildings

Both AH and WW passed the inspections

Minor repairs were needed and requested

Electronic Safety came out to AH

Elevator has been repaired at AH

Quotes for painting / Flooring

### Call to Audience

Resident- Thankful for his new stove

Resident – request to make changes to the ADA ramp to accommodate non-disabled residents

Dan-Adjourned 6:30 p.m.