AGENDA ITEM I
Call to Order

Present:
Daniel C. Hudgins
Robert “Bo” Glenn
George K. Quick
Gloria Nottingham
Thomas M. Niemann
Larry Yon, II

Absent:
Patrice Y. Nelson
Jillian Johnson, City Council Liaison

Staff Present:
Anthony Scott, CEO
Barbara Newman
Sabrina Sinegal
Meredith Daye
Matthew Scarpino
Elvert Dorsey
Pamela Davis
Denita Johnson
Lorraine Erhumwunsee
Charles Lyon
Doris Jackson

Also Present:
Eric Pristell, Attorney, The Banks Law Firm

The meeting was called to order by the Chair, Daniel C. Hudgins at 5:35 p.m.

A quorum was present and the Regular Meeting was called into session.

AGENDA ITEM II – GENERAL COMMENTS FROM THE PUBLIC

Chairman Hudgins opened for general comments from the public. The major discussions involved resident concerns regarding the transitions that occurred in Damar Court and Moreene Road during the moves.

Residents who spoke and their topic(s) were as follows:

- **Lutrenda Sumpter** – Requested to move from a one bedroom to a two bedroom and had issues with the amount of time it took for maintenance to respond to a ticket.
- **Keshea Byrd** – Staff unprofessional, unable to obtain suitable housing, breach of contract, harassment, Section 8 not working.
prevously distributed board packet. The report were as follows:

(1) Background Information: The information from these committees were also included in the

(2) Public Hearing Results: This was for the purpose of obtaining reports from the Public.

VII. GENERAL BUSINESS ACTION ITEMS (COMMITTEE REPORTS)

There were no additional questions or comments regarding the CEO’s Business Report.

All, Scan submitted to provide the Board with an update on the issues which were

addressed by the residents.

All, Scan committed to provide the Board with an update on the issues which were

said:

- Communications are necessary; they should be performed in a respectful manner by

- Residents

- Board members. A separate Board member was retained to answer any questions for the

- Residents.

- Regular attendance.

- Residents from residents. He requested that the key issues involved maintenance

- Regular meetings.

- Residents, ANY group recognized the

AGENDA ITEM 1 - CHIEF EXECUTIVE OFFICER'S BUSINESS REPORT

There were none.

AGENDA ITEM 2 - PRESENTATIONS

Approved: Commissioner Clean: Seeded: Commissioner Quick:

March 28, 2018

AGENDA ITEM 2 - BOARD ACTION

There were none.

AGENDA ITEM 3 - CHANGES TO THE AGENDA

Board requested an update at the next board meeting.

The primary issue involved maintenance of the Board of Commissioners. Regular meetings held on

The issues were:

- Needs Redo - Drinkers Court - water in house, across fence, pay rent on
- Parking Issues - Street lights, unobstructed, unlighted,
- Missing roads not being allowed in front door, need a safe environment,
- Low Band - Improvement in court, need to get skill level, paint and
- Painting needs. Need to red paint to move.
- Missing roads not being allowed in area's; sufficient protection at time was
- Report of what is going on, need for a curb at
- Physical and safety are in the court area's. In addition, need a
- BBQ area, quiet, needs protection, needs
- Health issues.
- residents.
Chairman Niemann recommended acceptance of March 6, 2018 minutes. The “draft” minutes of the April 12, 2018 meeting were presented for acceptance at the May 30, 2018 meeting.

**Motion:** Commissioner Niemann; **Seconded:** Commissioner Quick; **Approved:** Unanimously

**Finance Committee Report (Chaired by Commissioner George Quick)**

Commissioner Quick recommended acceptance of the March 26, 2018 minutes.

**Motion:** Commissioner Quick; **Seconded:** Commissioner Nottingham; **Approved:** Unanimously

**Operations Committee Report (Chaired by Commissioner Bo Glenn)**

Commissioner Glenn recommended acceptance of the March 26, 2018 minutes.

**Motion:** Commissioner Glenn; **Seconded:** Commissioner Nottingham; **Approved:** Unanimously

Chairman Glenn highlighted a few topics from the April meeting as follows:

- **Sexual Harassment Policy** – Followed up on the pending policy changes regarding third party vendors interacting with residents. Confirmation on when staff will confer with Eric Pristell from Banks law firm for further discussion regarding this topic.
- **Smoking Cessation (smoke-free)** – Implementation of the new HUD policy and DHA’s involvement with Duke and others to bring resources to support smoking cessation to our tenants.
- **Security Efforts** – Staff continues to work with DPD and residents to improve safety and security.

**Resident Services (Chaired by Commissioner Gloria Nottingham)**

Commissioner Nottingham recommended acceptance of the April 12, 2018 minutes.

**Motion:** Commissioner Nottingham; **Seconded:** Commissioner Yon; **Approved:** Unanimously
The resolution shall take effect immediately.

WHEREAS the regulations of the U.S. Department of Housing and Urban Development authorize the withdrawal of funds from former residents and extend all options to collect monies owed from former residents; and

WHEREAS the housing authority of the City of Dublin has determined that it has received a housing subsidy to write off any and all monies owed that cannot be collected.

NOW, THEREFORE, BE IT RESOLVED

RESOLUTION NO. 354

The Chair, Daniel Hubbard, introduced the following resolution:

AGENDA ITEM VIII - RESOLUTIONS FOR APPROVAL

RESOLUTION AUTHORIZING THE WRITE-OFF OF CONDEMNATIONAL HOUSING COLLECTION LOSSES FOR THE PERIOD BEGINNING FEBRUARY 1, 2018 AND ENDING FEBRUARY 28, 2018

Adjourned: Commissioner Mckeehan; Seconded: Commissioner Clark

The meeting was adjourned at 6:18 p.m.