

**MINUTES OF THE REGULAR AND ANNUAL MEETINGS
EDGEMONT ELMS HOUSING, INC.
330 EAST MAIN STREET
DURHAM, NORTH CAROLINA
June 27, 2018**

AGENDA ITEM I

Call to Order

The regular meeting was called to order by the Chair, Thomas M. Niemann, at 6:07 p.m.

Present:

Daniel C. Hudgins
Robert "Bo" Glenn
George K. Quick
Gloria Nottingham
Thomas M. Niemann
Jillian Johnson, City Council Liaison

Absent:

Patrice Y. Nelson

Conference:

Larry Yon, II

Staff Present:

Anthony Scott, CEO
Ashanti Brown
Barbara Newman
Sabrina Sinegal
Meredith Daye
Matthew Scaparro
Elvert Dorsey
Olive Joyner
Denita Johnson
Lorraine Erhunmwunsee
Charles Lyon
Doris Jackson

Also Present:

Ted Edwards, Attorney, The Banks Law Firm

A quorum was present, and due notice had been published.

AGENDA ITEM II – PUBLIC HEARING(S)

- There were none.

AGENDA ITEM III – CHANGES TO THE AGENDA

- There were none.

AGENDA ITEM IV – APPROVAL OF MINUTES

- Approval of the Minutes of the Board of Commissioners’ Meeting held on April 25, 2018

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

AGENDA ITEM V – RESOLUTIONS

Chairman Tom Niemann introduced the following resolution:

RESOLUTION NO. 15

RESOLUTION AMENDING THE EDGEMONT ELMS MANAGEMENT AGREEMENT

WHEREAS, the Housing Authority of the City of Durham is the property management agent for Edgemont Elms Apartments; and

WHEREAS, 16 Public Housing units converted to RAD PBRA as of December 2017; and

WHEREAS, the Housing Authority of the City of Durham revises the existing agreement to include all 58 units of the Edgemont Elms property as rental units; and

WHEREAS, the management fees will be seven (7) percent for non-PBRA units; and

WHEREAS, PBRA units are to be charged per the published HUD Multifamily management agent fee schedules; and

WHEREAS, the management agreement term of the contract will be in effect for two (2) years with automatic renewal for one (1) year periods, beginning January 01, 2018

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Edgemont Elms Housing, Inc., as follows:

1. The amended Management Agreement between Edgemont Elms Housing, Inc. (Owner) and The Housing Authority of the City of Durham (Agent) will be effective January 1, 2018
2. This resolution shall take effect immediately.

Done this 27th day of June 2018.

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

AGENDA ITEM VI – INFORMATION ITEMS

- There were none.

AGENDA ITEM VII – CLOSED SESSION

- There was none

AGENDA ITEM VIII -- ADJOURNMENT

The meeting was adjourned at 6:08 p.m.

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

(SEAL)


Secretary

Chair

