

Resident Advisory Council
Fairfax County Redevelopment and Housing Authority
Minutes of Meeting, March 1, 2006

Chairperson Whiteside called the meeting to order at 7:15 PM.

PRESENT: Mark Roudybush, Paulette Whiteside, Vivian Barrett, Renee Barnett, Sandie Simpson, Patricia Ryan, Sara Hollis, Suequita Williams and Gulshan Khan

ABSENT: Calvin Nokes, Cynthia Thompson, Meliah Avayz, Charlen Kyle, Jennifer Waitt

A motion was made by Sandy Simpson and seconded by Mark Roudybush to accept the minutes of January 18, 2006. The motion passed unanimously.

Carol Erhard, Director Rental Housing Services Division, HCD introduced herself to council members and mentioned that she is filling in for Michael Wever. Council members introduced themselves.

Staff distributed and reviewed with the RAC two administrative items going to the March 16, 2006 FCRHA meeting. Administrative Resolution Number: 06 Authorization To Revise The Administrative Plan For The Housing Choice Voucher Program To Incorporate Changes Related To The New Project-Based Voucher Program and Resolution Number: XX-06 Approval To Submit To The U.S. Department Of Housing And Urban Development The Fairfax County Redevelopment And Housing Authority Annual Plan Update For Fiscal Year 2007 Prepared Under The Federal Quality Housing And Work Responsibility Act Of 1998.

RAC members discussed the current by-laws in particular;

On page 3, 1st bullet; Resignation by Council member. A council member may resign from the Council at any time by sending a written notification of resignation. (added or verbal after written) and remove the last sentence; Resignations will not become effective until the Council as a whole has been notified and reviewed this resignation.

Page 2, Selection Procedures and Standards:

Go back to 12 member council

The current by-laws state that there should be 15 members on the council. Looking at going back to 12 members due to the high rate of turnover. No one would be displaced from the council but as members continue to resign and the number reaches 12 the member number would stand at 12. Motion on the floor to consider changing the number of council members to 12. Motion made by Sarah Hollis seconded by Sandy Simpson, all those in favor of reducing the member number from 15 to 12. Motion carried.

Sandy Simpson made a motion to table additional changes to the by-laws until the next meeting with Mark Roudybush seconding. Motion carried.

No changes will take effect until the by-laws are approved.

The meeting adjourned at 9:05 p.m. The next RAC meeting is scheduled for Wednesday, May 31, 2006 at Little River Glen.