

Resident Advisory Council  
Fairfax County Redevelopment and Housing Authority  
Minutes of Meeting, July 12, 2006

Chairperson Whiteside called the meeting to order at 7:20 PM.

PRESENT: Renee Barnett, Charlen Kyle, Sandie Simpson, Patricia Ryan, Suequita Williams, Gulshan Khan, Jennifer Waitt, and Paulette Whiteside Cynthia Thompson.

ABSENT: Vivian Barrett (arrived at 8:50), Sara Hollis, Calvin Nokes (with notice), Mark Roudybush (did not call).

Minutes:

A motion was made by Sandie and seconded by Suequita to accept the minutes of May 31, 2006. The Committee discussed the minutes and recommended changes. Mr. James Speight, Director PIMD, recommended the changes and gave a brief presentation on the proposed maintenance chart of changes.

Kim Abel, Lead Housing Services Specialist, gave a brief presentation on the FSS program and asked for 2 (1 PH and 1 HCV) volunteer to participate on the FSS Program Coordinating Committee. This committee meets bi-monthly and there would be a 50.00 stipend for attended meetings. Suequita Williams and Gulshan Khan volunteered for the committee. The motion passed unanimously.

Sandie made the motion to accept the minutes as amended and Sequita Williams accepted the motion, which it carried anomalously.

Joint Meeting Discussion:

Michael Wever gave a brief update in the role of the FCRHA. Commissioner, Kyle would take the meeting date with the RAC back to the RHA. The counsel proposed that the RHA be invited to the October 11, 2006 RAC meeting. The Council will need to submit agenda items and or questions to Jodi Cienki by September 4, 2006 so the council can revise and discuss at the September 6, 2006 RAC meeting. The agenda would be finalized at the September 27, 2006 meeting. Jodi Cienki can be contacted by e-mail at [jodi.cienki@fairfaxcounty.gov](mailto:jodi.cienki@fairfaxcounty.gov). If council members would like information on the RHA they can go to [www.fairfaxcounty.gov/rha](http://www.fairfaxcounty.gov/rha).

Presentation of items going to the FCRHA meeting:

Action-Resolution N0:06 Audubon Public Housing Development

Michael Wever gave a brief overview of the Audubon Public Housing Development. The public housing development (32 efficiencies and 14 1- BR units) serves individuals who are under the age of 62 who have disabling conditions.

Administrative- No-06 Authorization to submit the Public Housing Assessment (PHAS and the Section 8 Management Assessment Program (SEMAP)

Jodi Cienki discussed this issue and whether or not housing rated well. However, it was further mentioned that public housing was rated high performer at a 97 percent.

Action XX

Recommendation was made that the further education scholarships be extended to the parents. Mr Wever can be contacted at Michael.Weaver@FairfaxCounty/RHA.

Sandie made the motion to adjourn the meeting at 9:17 p.m., seconded by Renee. The motion carried. The next meeting is scheduled for August 2, 2006 at the Pender Drive office in Fairfax.