

Resident Advisory Council
Fairfax County Redevelopment and Housing Authority
Minutes of Meeting, September 27, 2006

Acting Chairperson Waitt called the meeting to order at 7:19 PM, (when a quorum was present).

PRESENT: Charlen Kyle, Sandie Simpson, Cynthia Thompson, Vivian Barrett, Calvin Nokes, Mark Roudybush, Jennifer Waitt, Patricia Ryan, and Renee Barnett

ABSENT: Suequita Williams, Gulshan Khan, Paulette Whiteside, and Sara Hollis

Minutes:

A motion was made at 7:19 by Sandie and seconded by Charlen to accept the minutes of September 6, 2006. The motion passed unanimously.

Began meeting with Russ and Ramona as we did not have a quorum at this time.

Russ Boothby started the meeting with going over the capital fund questions that were raised at the last meeting. "Other" is printing and architectural engineering fees. Russ went over the 5 year plan with the council members and then answered current questions that were raised by the council members.

Ramona Simmons, Department of Family Services - short presentation – looking for low income residents interested in participating on the Community Action Advisory Board committee.

The Board is looking for people to join and she is going out to different meetings that the Housing Authority is holding to try and get low income members. There is an election process. The Board meets the first Tuesday of the month at the Gov't Center, members receive \$50 stipend for attending meetings. Stipend does not count against certain benefits but you still need to declare the income to workers. The committee has staff support, produces a work plan to advocate for different aspects of things in low income housing throughout the county. Looking to fill 7 slots for a panel of 10 and the slots are distributed by the areas of the county, (North, South, Central). Tenure is done in 2 and 3 year cycles and have to take a break after 5 years but can participate for up to 10 years.

Continue the annual plan process at 7:19 when quorum was present.

Staff started review on Section 2 (page 16). Staff explained that the numbers shown are from last year as the current numbers will not be available until approximately March/April of next year. There were no questions or comments on this section.

Section 3: There were no comments for section 3. For the purpose of the letter the council reviewed and affirmed Section 2 and 3 of the plan and had no comments or revisions.

Section 4, 5, 6 and 7: The council reviewed and affirms its contents.

Section 8 and Section 9: No comments as we do not participate in either section.

Section 10: The council reviewed and affirms its contents.

Section 11: The Council reviewed this section, affirms its contents but recommends that the housing authority look into ways of becoming more flexible in the future after the pilot program has completed. (maximize the flexibility). The Council is going to look at this section further and come back to the October meeting with further input that they may have.

The Council needs to be prepared to discuss from page 43 until the end of the plan.

Sandie made the motion to adjourn the meeting at 9:00 p.m.; the motion was seconded by Mark. The motion carried unanimously. The next meeting is scheduled for October 11, 2006 at the Pender Drive office in Fairfax.