

## RPC Meeting 2/22/19

Attendees: Michelle Newell, Diane Anastos, Teresa Souvannachack, Melanie Fox, John Cardoza, Melissa Pappas, Mary Rivet, Edward Lane, Margaret Hockenberger, Nancy Lofton, Julia Hupperts, Jesse Thomas

The meeting started with introductions and a brief discussion of the mission of the RPC Committee.

This committee is charged with making sure the Presidents Council is fiscally responsible with the funds received from PHA.

### **Challenge Grant:**

Last meeting it was voted on what to do with the Challenge Grant funds. Since then several hi-rises have requested reimbursement for purchases made within the guidelines. (\$425 can be spent on items that are health and wellness related that will be used by and benefit all residents. Both used and unused funds carry over to next year.)

Purchases must be approved by the Residents Council. Computers and technology equipment are not eligible for grant reimbursement. Purchases over \$300 still require three bids.

Acceptable purchases include: exercise equipment, garden items, piano tuning, Wii or other video game systems.

### **Elections:**

Elections are proceeding. The process begins at the April Resident Council meeting. At the March or April meeting your Council needs to determine whether you want to be a five member board or a traditional board.

A board can have three members at a minimum. (Any less than that and you are considered not having a board.)

Election judge assignments have now been made.

### **Budget Update:**

The first half of this fiscal year's PHA/RPC funds have been distributed.

Going forward, Presidents Council checks will state "void after 90 days." Resident Councils should be advised to do the same thing. (There may be a charge for this but it will be minimal.)

If you have checks without this line you should still use those up first.

So far we are doing fine and not running short on anything.

### **Quickbooks Peers:**

Every building will have a new Quickbooks Peer starting in April

New Peers should go to their new hi-rises right away in that month. Previous Peers can help if needed. (If a hi-rise needs catching up or for the sites with brand new Peers. Peers doing training will receive \$15 per hour Peer stipends.

Door prizes of \$10 or less can come out of PHA/RPC funds. (There was a question about this before.)

Kudos were given to everybody because the auditors were very impressed with the stipend form and guidelines in the Residents Council Guide.