

# **Resident Participation Committee**

## **Meeting Minutes**

**March 17, 2017**

*Julia Hupperts*, Resident Council Coordinator, opened the meeting at 10:07 a.m., after which introductions were made. She handed out a copy of a page from the *Hi-Rise Resident Council Guide*, which explains what the Resident Participation Committee (RPC) is tasked with.

The RPC is part of the Presidents Council, and consists of the Executive Committee of the Presidents Council, as well as other hi-rise residents and other interested individuals. The goal is to have Committee Representatives from as many hi-rises as possible. The RPC meets quarterly to discuss opportunities for additional participation for all hi-rises. The RPC is expected to spend federal funding where the largest number of residents would benefit, or where there is the greatest need among individual hi-rises. The funds are PHA/RPC funds and have restrictions on how they're used. The RPC is financially responsible in making sure the Presidents Council spends the monies given to them by HUD, through the PHA, in appropriate ways.

### **BUDGET**

Julia handed out a copy of the Presidents Council Budget and said the PC was doing well in how they spend the monies. She, the Executive Board, along with Alicia Huckleby, went over various Line Items in question and also discussed the format and layout of the Budget; i.e., adding, renaming or eliminating columns, moving funds around, etc. Julia stated if anyone would like to be on the committee that works with the Budget, they should get in touch with her.

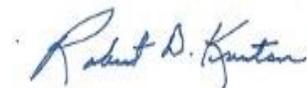
She went on to talk about the security program *Faronics* and the computer modems, which had been discussed at a previous meeting. *Faronics* was purchased for \$10,000.00 and comes with a five-year contract. Presently, it is forty percent installed on the hi-rise computers. Some training was done yesterday, but more training is to come. She went on to say the modems didn't happen because they ran out of time. However, she said they will go through the bidding process again and each hi-rise will receive a modem. Lastly, she asked that everyone think about putting together a *Computer Kit* for each hi-rise. The Kit would include items like antiseptic wipes, for keeping the area clean, along with other practical and helpful supplies. Ms. Hupperts also asked that the committee consider a "Computer PEER Team" similar to the present QuickBooks PEER Team. This team would be assigned to assist with computer issues at Hi-Rises as needed, and would receive a stipend from the Presidents Council.

### **CLOSING**

Julia thanked everyone for attending and also for their help and dedication.

No further RPC business was conducted and the meeting adjourned at 12:00 p.m.

Submitted by:



Bob Knutson, PC/RPC Secretary