

# **Resident Participation Committee**

## **Meeting Minutes**

**September 16, 2016**

### **OPENING**

*Julia Hupperts*, Resident Council Coordinator, opened the meeting at 9:15 a.m. and called for introductions. Those in attendance were: *Bob Knutson*, Ravoux; *Melissa Pappas*, Seal; *David Owens*, Mt. Airy; *Connie Lydon*, Neil; *John Cardoza*, Cleveland and *Melanie Fox*, Montreal.

Julia welcomed everyone back from the summer break. She had earlier distributed a copy of a page taken from the *Resident Council Guide*, which explains what the Resident Participation Committee is about. It states in part that it is the responsibility of the Resident Participation Committee to oversee RPC and PHA grant funds. She continued reading the rest of the job description. Today's goal is to go over the proposed Budget -- line-by-line -- and come up with a final proposed Budget to present to the Presidents Council for their approval when they meet on September 26<sup>th</sup>.

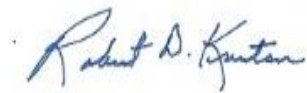
### **BUDGET**

Each line item in the proposed Budget was scrutinized and discussions took place over items that were in question. A Motion was made by John Cardoza, Cleveland Hi-Rise, to present and recommend the proposed Budget to the Presidents Council. The Motion was seconded by Melanie Fox, Montreal Hi-Rise and passed by a majority vote.

### **CLOSING**

No further RPC business was discussed or conducted and the meeting adjourned at 11:10 a.m.

Submitted by:



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