

ZOOM Resident Participation Committee Meeting Minutes

September 21, 2020

OPENING

Youa Thao, Resident Council Coordinator, called the quarterly meeting of the Resident Participation Committee (RPC) to order at 3:00 p.m. on September 21, 2020, and introductions followed.

The RPC is charged with being financially responsible for the federal RPC/PHA grant funds.

The RPC is part of the Presidents Council and consists of the Executive Committee of the PC, as well as other hi-rise residents and other interested individuals. The goal is to have the Committee representative of as many hi-rises as possible.

The Committee meets quarterly to discuss opportunities for additional participation for all hi-rises, for which its members receive a stipend.

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. Funds are PHA/RPC funds and have restrictions on its use.

OLD BUSINESS

No Old Business.

NEW BUSINESS

1. Youa Thao, Resident Council Coordinator, stated all meetings will be held through Zoom going forward. Zoom must also be an option for resident council meetings for those residents who choose to call in. She mailed out flyers to all sixteen hi-rises which will make residents aware of how that can be done.
2. This is not the normal meeting time for the RPC Meeting, and Youa stated she would like the meetings to be held on Fridays, as they usually were. Due to the pandemic, dates and times might change, and if they do, Youa will email all officers letting them know of the change.
3. Youa also asked if there was anyone interested in assuming the Treasurer or Secretary positions, but no one came forward; so Melissa Pappas, Seal, will remain Treasurer and Bob Knutson, Ravoux will remain as Secretary.

P.C. STIPEND RATES DRAFT PROPOSAL FOR FISCAL YEAR 2020-2021

Melissa Pappas, Treasurer, Seal, presented a copy of the current PC stipends. They were reviewed line-by-line by the RPC and any changes and adjustments were made along the way. Of particular interest were the stipends for RPC Secretary and Treasurer. Melanie Fox, Montreal, made a Motion that the line items for those positions should be eliminated and the stipends for those jobs be adjusted and become part of the PC Secretary and Treasurer line items. John Cardoza seconded the Motion and it carried. The Secretary will receive \$75.00 and the Treasurer \$100.00.

P.C. COUNCIL BUDGET FOR FISCAL YEAR 2020-2021

Melissa Pappas, Treasurer, presented a copy of the current PC Draft Budget and read each line item and amount. Any questions, changes or adjustments were made at that time.

John Cardoza, Cleveland, suggested that the amount each hi-rise contributed toward the Annual Officer Recognition Event be raised from \$25.00 to \$30.00, and to become effective in 2022. Alicia Huckleby, Resident Initiatives Director, stated she would like to get a letter from the PC to present to Jon Gutzmann, PHA Executive Director, to discuss it when they have their budget meeting.

John Cardoza, Cleveland, made a Motion that the amount for the Beautification Fund be increased from \$125.00 to \$150.00. Candy Pernell, Ravoux, seconded and the Motion carried.

Melanie Fox, Montreal, made a Motion that the PC Budget be approved as it stands. Len Thomas, Seal, seconded and the Motion carried. The Budget will be formally approved at the regular PC meeting on September 28, 2020.

CLOSING

Youa Thao, Resident Council Coordinator, asked if anyone had a focus for the next meeting of the RPC. She also asked if anyone had any further business to discuss. She stated that the PC Executive Board Meeting will be ten days before the regular PC meeting, as was done in the past. The quarterly RPC meetings will be at 10:00 a.m., one hour before the Executive Board Meetings.

No further RPC business was discussed or conducted and the meeting adjourned at 4:30 p.m.

Submitted by:



Bob Knutson
PC/RPC Secretary
Peetiebird2@gmail.com