

# **Zoom Resident Participation Committee Meeting Minutes**

**September 13, 2021**

## **OPENING**

Youa Thao, Resident Council Coordinator, called the quarterly meeting of the Resident Participation Committee (RPC) to order at 10:00 a.m. on September 13, 2021. 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 and its members receive a stipend for attending.

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 the way they're used.

## **SECRETARY'S REPORT**

Aado Perandi, PC/RPC Secretary, Wabasha, reminded everyone that a copy of the last meeting's Minutes can always be found on the Presidents Council website. Motion to approve the last meeting's Minutes was made by John Cardoza, Cleveland and seconded by Jason Bruce, Exchange. The minutes from the last meeting was approved.

## **TREASURER'S REPORT**

No Treasurer's Report.

## **OLD BUSINESS**

No Old Business.

## **NEW BUSINESS**

1. President Council Budget Proposal. Melissa Pappas read the proposed budget for the President Council line by line. Melissa then proceeded to answer questions from the hi-rise representatives.
2. Increasing the stipend for Quick Books Peer. There was discussion whether the Quick Books Peer stipend should be raised. Laurie Wrycza, Valley made a motion to propose raising the Quick Books Peer stipend from fifty dollars to sixty dollars per month. Jessie Thomas, Seal seconded the motion. The motion was put to a vote and the motion carried.

## **NEW BUSINESS** *(continued)*

3. Increasing the stipend for Computer Peer and Peer Advisor. There was discussion whether the Computer Peer stipend and Peer Advisor stipend should be raised. Laurie Wrycza, Valley made a motion to raise the Computer Peer and Peer Advisor stipend from fifteen dollars per hour plus an additional amount for transportation to twenty dollars with no additional compensation for transportation. Yavone Ward, Ravoux seconded this motion. The motion was put to a vote and the motion carried.

## **GUEST SPEAKER**

Alicia Huckleby, Resident Initiatives Director / Human Services Director. Alicia said there were some interesting changes made to next year's budget which will be appreciated by some of the volunteers who will be spending their time on Quick Books and computer issues. She suggested that budgets need to be updated to reflect the increases in stipends so that they can be approved by the Presidents Council.

## **CLOSING**

Youa Thao, Resident Council Coordinator, thanked everyone who attended this quarterly RPC meeting. No further RPC business was discussed or conducted and the meeting adjourned at 11:05 a.m.

Submitted by:

Aado Perandi  
PC/RPC Secretary