

Zoom Resident Participation Committee Meeting Minutes

September 7, 2022

OPENING

Diane Anastos, Resident Initiatives Program Coordinator, covering for Youa Thao while she is out, called the quarterly meeting of the Resident Participation Committee (RPC) to order at 10:05 a.m. on September 7, 2022. 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 Jason Bruce, Exchange and seconded by Dennis Loudon, Edgerton. 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.

A motion to recommend the proposed budget, with some suggested changes, to the Presidents Council for approval was made by Mindy Johnson, Cleveland and seconded by

Yavone Ward, Ravoux. The motion was put to a vote and the motion carried.

GUEST SPEAKER

Alicia Huckleby, Resident Initiatives Director / Human Services Director. Alicia would like to thank all of us for our patience with Diane and myself while Youa is out. If there is something that needs to be done that Youa usually does, please send a gentle email reminder to Diane and/or myself. Diane and Alicia then took questions.

CLOSING

No further RPC business was discussed or conducted. A motion to adjourn the meeting was made by Dennis Loudon, Edgerton and seconded by Jason Bruce, Exchange. The motion carried and the meeting was adjourned at 10:48 a.m.

Submitted by:

Aado Perandi PC/RPC Secretary