

# **Zoom Resident Participation Committee Meeting Minutes**

**September 4, 2024**

## **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 4, 2024. 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**

Everyone was reminded that a copy of the last meeting's Minutes can always be found on the Presidents Council website. Motion to accept the March 2024 RPC minute report was made by Leonard Thomas, Seal, and seconded by Joseph Hooker, Edgerton. The motion carries.

## **TREASURER'S REPORT**

Melissa Pappas, PC/RPC Treasurer, Seal gave a line-by-line rundown of income and expenditures for the month of August. The cleared balance is \$85,378.15. The ending balance is \$85,028.15. Melissa then took questions.

## **OLD BUSINESS**

No Old Business.

## **NEW BUSINESS**

1. July 2024 – June 2025 Budget: Treasurer Melissa Pappas read the proposed budget line by line. When she was done, all representatives were given the opportunity to ask questions and to provide their input about the budget. This RPC committee has successfully completed their work on the budget and will be passing this budget on to the Presidents Council for approval.

## **GUEST SPEAKER**

Alicia Huckleby, Resident Initiatives Director / Human Services Director. Alicia Huckleby would like to extend her gratitude to all the representatives and officers for their commitment and dedication to the council. She also thanked the RPC committee for their work on discussing the budget. Alicia commends the group for taking on the significant responsibility of budget management and for generously volunteering their time to support the council. She then took questions.

## **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 10:45 a.m.

Submitted by:

Aado Perandi  
PC/RPC Secretary