

Zoom Resident Participation Committee Meeting Minutes

September 2, 2026

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 2, 2026. 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 are 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. Melanie Fox, Montreal made a motion to approve of the minutes, seconded by Jason Bruce, Dunedin, and the motion carried.

TREASURER'S REPORT

Melissa Pappas, PC/RPC Treasurer, Seal gave a rundown of income and expenses for the months of July to August. The remaining balance is \$96,352.33. Melissa then proceeded to answer questions from the hi-rise representatives.

OLD BUSINESS

No Old Business.

NEW BUSINESS

1. Picnic. Please submit your picnic form and all receipts by the beginning of December. Councils should plan to hold their picnics no later than the end of November to allow sufficient time for documentation to be submitted.

The Presidents Council must receive documentation and receipts from all 16 hi-rises before any unused funds can be returned to PHA.

NEW BUSINESS *(continued)*

2. 2026 – 2027 Budget. The budget was read line by line, and all hi-rises were given an opportunity to provide input and share their thoughts. The group was informed that the proposed budget will be presented to the Presidents Council at its September meeting, with approval scheduled for the October meeting.
3. PHA/RPC Fund. The recent fund release, that should have been paid out earlier was delayed, and has just now been released.

Going forward, the 2nd release of the fund will occur in the fall. Please make sure to submit a copy of your approved budget and ensure that all meeting minutes are properly approved and that audits are completed in a timely manner.

4. Faronics. IT Contractor Melissa Pappas informed the group that Faronics software, which helps protect Council computers from viruses and other security threats, is up for renewal. The renewal will be for five years, and Councils will have the option to choose between a premium package at a higher cost or a basic package at a lower cost.

A full presentation will be provided at the upcoming Presidents Council meeting, where additional questions about Faronics can be addressed.

GUEST SPEAKER

Alicia Huckleby, Resident Initiatives Director / Human Services Director. Alicia thanked everyone for their leadership and initiative in taking the necessary steps to ensure their Councils remain in compliance with policy and continue to receive funding. She reminded everyone that requests to make audit or meeting-minute corrections are not intended to single out on any Council, but to ensure that all Councils meet the required standards and follow established policies, which helps keep Councils operating and eligible for funding.

She encouraged everyone to reach out with any questions and reminded the group that support is available.

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 10:57 a.m.

Submitted by:

Aado Perando PC/RPC Secretary