

OLD BUSINESS

Ms. Moore explained that incorporating the Core Values exercise is now up to FHRA management.

The Capital Plan was tabled for the October 2016 Board Meeting.

For the RAD Progress, the commitment to enter into a Housing Assistance payment contract (CHAP) was received for New Horizons and Pioneer Manor. The next step is to remove these buildings from our HUD inventory and at that point we stop re-renting units to free them up for rehab.

Mr. Fundingsland made a request to attend a United Nations international conference on urban issues and housing held in Ecuador in late October. He asks that FHRA cover his per diem for the conference (totaling \$1392) and, that he will personally cover transportation costs.

Motion to approve request for Mr. Fundingsland to attend the conference as a part of the NAHRO delegation. Jefferson/Krajsa

BE IT RESOLVED, the motion is approved

The BSI Board did not achieve a quorum of their last meeting so tabled the request for amendments to the LIHTC partnership agreements to change the right-of-first refusal language from BSI to the HRA.

NEW BUSINESS

For the PHAS report, due to mid-2015 higher than usual public housing vacancies, the HRA lost its high performer status and is now ranked as a standard performer. The reason for the vacancies has been addressed and vacancy levels have since been restored to historic levels (less than 2%).

A rough draft of the new organizational structure was presented to the board. In October, the new organizational structure with job description information will be presented to each department with another summary of the changes presented at the All Staff Meeting.

Ms. Moore adjourned the public session of the Board Meeting. An Executive Session was called to order. After the Executive Session closed, there being no further business, the meeting adjourned. The next meeting is scheduled for October 11, 2016.

Karen Moore
Chairperson

Lynn Fundingsland
Secretary