

Housing Authority of the City of Evansville

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November 6, 2015

The Board of Commissioners of the Housing Authority of the City of Evansville met on Wednesday, October 14, 2015 at 6:30 p.m. in the community room of the South Meadow Apartments. Commissioners Miller, Sperry, and Alt were present. Commissioners Wilbur and Butts were absent. Also present was Toni Coats, Executive Director.

The meeting was called to order by Chairman Miller. 2016 Fair Market Rents for Rock County – Set 2016 Section 8 Payment Standards was taken off the agenda. A motion was made by Commissioner Sperry to approve the agenda, as amended. The motion was seconded by Commissioner Alt. The motion was carried by unanimous vote.

A motion was made by Commissioner Sperry to approve the minutes of September 9, 2015, as received. The motion was seconded by Commissioner Alt. The motion was carried by unanimous vote.

A new accounts payable list was distributed reflecting check numbers 3829-3842, totaling \$15,113.82 for the South Meadow Apartments; check numbers 7435-7482, totaling \$31,251.00 for the Section 8 Housing Choice Voucher Program; and check number 3915, totaling \$117.89 for the CDBG Program. After a review, a motion was made by Commissioner Sperry to accept the accounts payable list as presented, under the condition that the check to Dry Otter Basement Waterproofing be released upon receipt of a statement from them ensuring that a remaining issue will be repaired within a timely manner, at no additional cost to the Housing Authority. The motion was seconded by Commissioner Alt. The motion was carried by unanimous vote.

Old Business:

There was no old business to discuss.

New Business:

The 2016 Annual PHA Plan's Civil Rights Certification was signed and will be submitted to HUD.

The Section 8 Housing Choice Voucher Program's passbook savings rate for 2016 was discussed. WHEDA set the multi-family passbook savings rate at .06% this year. To keep both programs the same, a motion was made by Commissioner Alt to set the Section 8 Housing Choice Voucher Program's 2016 passbook savings rate to .06%. The motion was seconded by Commissioner Sperry. The motion was carried by unanimous vote.

The Evansville Housing Authority has again received a Low Loss Achievement Award from the Housing Authority Insurance Group. The award was based upon three years of premium and loss data.

Third quarter financial reports were reviewed and discussed.

Having no other matters to discuss, a motion was made by Commissioner Alt to adjourn the meeting. The motion was carried by unanimous vote. The next regular meeting will be held Wednesday, November 11, 2015, at 6:30 p.m. in the community room of the South Meadow Apartments.

Respectfully submitted,

Toni C. Coats
Executive Director

Equal Housing Opportunity