

DRAFT

REGULAR MEETING OF THE MARIN COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS HELD TUESDAY, MARCH 4, 2008, AT 9:07 A.M.

Roll Call

Present: Commissioner Wallace; Commissioner Brown; Commissioner Thompson;
Commissioner Arnold; Commissioner McGlashan

Absent: Commissioner Kinsey; Commissioner Adams

The Marin County Housing Authority Board of Commissioners convened at 9:07 a.m.

1a. APPROVAL OF MINUTES

M/s Commissioner Arnold - Commissioner Brown to approve the minutes of the special meeting of January 14, 2008.

Vote: Motion carried 5-0

AYES: Commissioner Wallace, Commissioner Brown, Commissioner Thompson,
Commissioner Arnold, Commissioner McGlashan

ABSENT: Commissioner Kinsey, Commissioner Adams

1b. OPEN TIME

Senior Housing

Senior public housing resident Robert Gallimore expressed concern regarding a lack of emergency contact information for tenants, noting that those who have been designated as the "responsible person" for each complex should have this information.

Youth Employment Mentoring Program ("YEMP")

A public housing resident expressed concern regarding the loss of funding for the YEMP.

(Commissioner Kinsey present at 9:11 a.m.)

Communication

A resident of Homestead Terrace acknowledged the Housing Authority's maintenance staff, and expressed concern regarding communication among residents, Housing Authority staff, and contractors working on repairs at the complex.

Ad-Hoc Committee

Concerned Citizens of Golden Gate Village representative Felecia Gaston distributed a letter requesting formation of a committee for open dialogue in finding solutions to the Housing Authority fiscal crisis and the redevelopment of the property.

1c. BOARD OF COMMISSIONERS' MATTERS

Senior Housing

Commissioner Brown requested that Executive Director Barbara Collins meet with Mr. Gallimore in response to his request for emergency contact information for residents.

Homestead Terrace

Commissioner Wallace reported on his participation in a Homestead Terrace Tenants meeting and agreed that residents have concerns.

2008 Corpsmembers of the Year Award

Commissioner McGlashan acknowledged Marin City resident Matthew Rainey for being awarded 2008 Corpsmembers of the Year by the Conservation Corps.

Commission on Aging

Commissioner McGlashan reported on correspondence received from the Commission on Aging regarding recent power outages caused by storms and suggestions that precautionary action be taken to assure that seniors and disabled have health and safety issues met in the aftermath of storms and disasters.

Letter from Golden Gate Village

Commissioners acknowledged the cooperative nature of the letter received from the Concerned Citizens of Golden Gate Village and individually commented on the concerns presented in the letter.

1d. EXECUTIVE DIRECTOR'S REPORT

Housing Authority Executive Director Resignation

Executive Director Barbara Collins announced her resignation and briefly commented on accomplishments, acknowledged staff for their commitment, and commented on development of a transition plan.

Commissioners individually thanked Ms. Collins for her contributions to the Housing Authority and briefly discussed transitional planning considerations

A member of the public briefly commented on the Executive Director's resignation.

Agenda Item 1e

Commissioner McGlashan requested Item 1e be removed from the agenda to be addressed at a future meeting.

1e. REQUEST TO ESTABLISH AD-HOC COMMITTEE

Item removed during Item 1d, Executive Director's Report.

1f. CONTRACT WITH THE COUNTY OF MARIN TO PROVIDE SUPPORT FOR THE SHELTER PLUS CARE PROGRAM

By letter dated March 4, 2008, Executive Director Barbara Collins submitted her report and recommendations regarding the above-captioned matter.

M/s Commissioner Brown - Commissioner Arnold to authorize Executive Director to execute FY 2007-08 agreement with the County of Marin, Department of Health and Human Services, Division of Community Mental Health, in an amount not to exceed \$669,783, for FY2008-09, to provide support for the Shelter Plus Care Program to assist persons who are homeless and mentally ill.

Vote: Motion carried 6-0

AYES: Commissioner Kinsey, Commissioner Wallace, Commissioner Brown,
Commissioner Thompson, Commissioner Arnold, Commissioner McGlashan

ABSENT: Commissioner Adams

1g. CONTRACT WITH THE COUNTY OF MARIN TO PROVIDE TEN (10) RENTAL SUBSIDIES FOR FORMERLY HOMELESS AND MENTALLY ILL PARTICIPANTS

By letter dated March 4, 2008, Executive Director Barbara Collins submitted her report and recommendations regarding the above-captioned matter.

M/s Commissioner Arnold - Commissioner Brown to authorize Executive Director to execute FY 2007-08 agreement with the County of Marin, Department of Health and Human Services, Division of Community Mental Health, in an amount not to exceed \$85,000, to provide ten (10) housing rental subsidies to persons who are homeless and mentally ill.

A member of the public expressed concern regarding the need for similar programs for senior housing.

Vote: Motion carried 6-0

AYES: Commissioner Kinsey, Commissioner Wallace, Commissioner Brown,
Commissioner Thompson, Commissioner Arnold, Commissioner McGlashan

ABSENT: Commissioner Adams

1h. EXERCISE OPTION TO PURCHASE A BELOW MARKET RATE ("BMR") PROPERTY IN SAN RAFAEL

By letter dated March 4, 2008, Executive Director Barbara Collins submitted her report and recommendations regarding the above-captioned matter.

M/s Commissioner Kinsey - Commissioner Brown to authorize Executive Director to: (i) exercise the option to purchase BMR property located in San Rafael (APN 011-310-11) for the current BMR value of \$332,550 utilizing interim funds provided by the City of San Rafael; and (ii) execute the required documents and approve related actions as detailed in staff report dated March 4, 2008.

Vote: Motion carried 6-0

AYES: Commissioner Kinsey, Commissioner Wallace, Commissioner Brown,
Commissioner Thompson, Commissioner Arnold, Commissioner McGlashan

ABSENT: Commissioner Adams

1i. EXERCISE OPTION TO PURCHASE A BELOW MARKET RATE ("BMR") PROPERTY IN MARIN CITY

By letter dated March 4, 2008, Executive Director Barbara Collins submitted her report and recommendations regarding the above-captioned matter.

M/s Commissioner Brown - Commissioner Arnold to authorize Executive Director to: (i) exercise the option to purchase BMR property located in Marin City (APN 052-520-16) for the current BMR value of \$248,057 utilizing interim funds provided by the County of Marin; and (ii) execute required documents and approve related actions as detailed in staff report dated March 4, 2008.

A resident of public housing expressed concern and confusion regarding the process involved in qualifying to purchase a BMR property.

Ms. Collins briefly commented on the speaker's questions and outlined the Housing Authority's process for qualifying buyers and acquiring BMR properties.

Vote: Motion carried 6-0
AYES: Commissioner Kinsey, Commissioner Wallace, Commissioner Brown,
Commissioner Thompson, Commissioner Arnold, Commissioner McGlashan
ABSENT: Commissioner Adams

The Marin County Housing Authority Board of Commissioners adjourned at 9:52 a.m.

SINE DIE

ATTEST:

CHAIR

CLERK