

DRAFT

REGULAR MEETING OF THE MARIN COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS HELD TUESDAY, APRIL 20, 2010, AT 9:35 A.M.

Roll Call

Present: Commissioner Adams; Commissioner Simon; Commissioner McGlashan;
Commissioner Passmore; Commissioner Kinsey; Commissioner Arnold
Absent: Commissioner Brown

1a. APPROVAL OF MINUTES OF THE MEETING OF APRIL 6, 2010

M/s Commissioner Adams - Commissioner Simon to approve the minutes of the meeting of April 6, 2010.

Vote: Motion carried 6-0

AYES: Commissioner Adams, Commissioner Simon, Commissioner McGlashan,
Commissioner Passmore, Commissioner Kinsey, Commissioner Arnold

ABSENT: Commissioner Brown

1b. OPEN TIME

Community Garden

A Golden Gate Village resident spoke to the Board regarding creating a community garden.

Resident Advisory Board ("RAB")

A member of the public expressed concern regarding the appointment process of new RAB members.

1c. BOARD OF COMMISSIONERS' MATTERS

There were no Board of Commissioners' matters.

1d. EXECUTIVE DIRECTOR'S REPORT

Community Garden

Executive Director Dan Nackerman responded to the remarks by the earlier speaker regarding the reopening of a second community garden in Golden Gate Village.

Commissioner Kinsey commented on the development of cooperative gardens in other County communities and advised of resources available through Marin Master Gardeners.

Resident Advisory Board ("RAB")

Mr. Nackerman briefly commented on the RAB membership changes mentioned by the earlier speaker.

Staff Recognition

Mr. Nackerman reported on a recent staff recognition event related to the Marin Housing Authority's receipt of a positive performance rating from the U.S. Department of Urban Development ("HUD").

(Supervisor Brown present at 9:42 a.m.)

Internet Access in Community Rooms

Mr. Nackerman commented on efforts to negotiate with Comcast for the provision of internet access in public housing community rooms.

Commissioners and staff discussed approaching the Marin Telecommunications Agency ("MTA") for assistance with funding and vendor negotiations for internet access.

1e. PRESENTATION OF THE 2009 CONSOLIDATED FINANCIAL STATEMENTS - UNAUDITED

By letter dated April 20, 2010, Executive Director Dan Nackerman submitted his report and recommendations regarding the above-captioned matter.

Chief Financial Officer Ron Millard gave a visual presentation highlighting several issues including recovery of uncollected revenues from the U.S. Department of Housing and Urban Development ("HUD") and from bond investments, factors contributing to reporting of a net income for Marin City, overviews of the financial standing of each public housing property, and the accounting requirements for the HUD Housing Assistance Payments ("HAP") reserve.

Mr. Nackerman responded to questions from the Board regarding depreciation and capital expenditures, commenting on the financial and capital improvements outlook for Golden Gate Village, HUD modernization grants for deferred capital needs in public housing, and the HUD Transitional Rental Assistance ("TRA") program. Mr. Nackerman advised of the implementation of other initiatives including energy escrow upgrades and American Recovery and Reinvestment Act ("ARRA") funded construction projects.

Mr. Nackerman responded to questions from a member of the public regarding categorizing properties in the report.

M/s Commissioner McGlashan - Commissioner Kinsey to accept report.

AYES: ALL

1f. AUTHORIZE EXECUTIVE DIRECTOR TO RATIFY EXECUTION OF A SHELTER PLUS CARE PROGRAM ANNUAL RENEWAL CONTRACT AGREEMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD")

By letter dated April 20, 2010, Executive Director Dan Nackerman submitted his report and recommendations regarding the above-captioned matter.

M/s Commissioner Kinsey - Commissioner Arnold to ratify execution by the Executive Director of a Shelter Plus Care Program annual renewal grant agreement with the U.S. Department of Housing and Urban Development ("HUD"), in the amount of \$887,496, as detailed in staff report dated April 20, 2010.

AYES: ALL

The meeting was adjourned at 10:01 a.m.

SINE DIE

CHAIR

ATTEST:

SECRETARY