

AGENDA
HOUSING AUTHORITY OF THE CITY OF RALEIGH, NORTH CAROLINA
REGULAR BOARD MEETING
OCTOBER 28, 2021

- A. Call to order and roll call by Board Chair
- B. Recognition of visitors
- C. Public Comments
- D. Consent Agenda
All items on the Consent Agenda are considered to be routine and may be enacted by one motion and second. If a Commissioner requests that an item be removed from the Consent Agenda it will be done and considered as a separate item. The vote will be a roll call vote.

Item 1

Charge-off of delinquent resident accounts for September 2021

Item 2

Financial Statements for September 2021

Item 3

Vacancy and Turnover Summary for September 2021

Item 4

Minutes of September 23, 2021 regular meeting

RECOMMENDATION: Approval as submitted by staff.

- E. Report of the Board Chair
- F. Report of the Board Secretary
- G. Report of the Repositioning Committee Chair
- H. Report of the RHA Auditor
- I. Old Business
- J. New Business

Resolution No. 68 (2021)

TAB A

MD&A and Audited Financial Statements FYE March 31, 2021

Resolution No. 69 (2021)

TAB B

Award contract for Master Planning and Development Advisory Services for the Heritage Park redevelopment

The Board requested to contract with a consultant for Master Planning and Development Advisory services for Heritage Park as well as to contract to prepare a 5-Year Strategic Plan for RHA. Two (2) RFPs were sent out for proposals regarding these services. EJP is being recommended for both contracts and they will give a brief presentation on their services.

Resolution No. 70 (2021) TAB C
Award contract for the preparation of a 5-Year Strategic Plan for RHA

Resolution No. 71 (2021) TAB D
Property Manager position changes
Due to personnel changes, we are proposing to add a Property Manager I to manage Stonybrook Apartments and keep the Property Manager II position to manage Scattered Home Sites. These positions will be reflected in the proposed budget for FYE 2023.

Resolution No. 72 (2021) TAB E
Public Housing Flat Rent charges

Resolution No. 73 (2021) TAB F
Utility Allowances to reflect the phase-in amounts for one-bedroom units at Capitol Park, Chavis Heights, and Walnut Terrace.

Resolution No. 74 (2021) TAB G
Memorandum of Agreement between RHA and Revelation Missionary Baptist Church
Revelation Missionary Baptist Church requested we donate a small piece of property to them. The property was acquired by RHA when we administered the City's Community Development Block Grant (CDBG) back in the 1980's. We wanted to formalize our relationship with the church to provide services for our residents in exchange for the property.

Resolution No. 75 (2021) TAB H
Quit Claim Deed to Revelation Missionary Baptist Church
for 0 East Davie Street

- L. Commissioners Comments
- M. Adjournment
Begin OCAC Board Meeting
- N. Executive Session (Real Estate)