

Members Present: Teresa Eazor, Lyudmila Kacherovskaya, Khanan Peyrik, Amy Pawloski, Terry McLlarky, Elizabeth Miller, Linda Sanchez-Suwaneh, Teresa Anderson, Lillie Clinton, Charmaine Dancy, Tracy Davis, Tammy Morris, Cindy Ference

KCHA Staff: Rickie Robinson, Bill Cook, Judi Jones, MaiLing Martin, Beth Pearson, Tan Nguyen, Linda Weedman

KEY POINTS DISCUSSED		
NO.	TOPIC	HIGHLIGHTS
1	REVIEW OF NOTES	<ul style="list-style-type: none"> Notes were accepted with correction to members present. Added: Terry McLlarky, Elizabeth Miller, Linda Sanchez-Suwaneh
2	509 UPDATE	<ul style="list-style-type: none"> 509 units, 22 properties 13 community meeting to be held
3	SECTION 8	<ul style="list-style-type: none"> Tabled until next meeting
4	MTW PLAN	<ul style="list-style-type: none"> 2013 Draft Overview

Welcome and Introductions – Rickie Robinson welcomed everyone to the meeting and introductions were made around the room.

Review of Notes – Rickie asked if there are any corrections needed on the notes from the June 2012 meetings. The notes were approved with correction of adding Terry McLlarky, Elizabeth Miller, Linda Sanchez-Suwaneh.

509 Update – Beth Pearson presented an update on the 509 disposition project. The reason for the name of this project is because 509 units over 22 smaller KCHA properties are being converted to Project-based Section 8. There is more federal funding for vouchers than for public housing. This allows for upgrades and maintenance to these units if residents choose to apply for a voucher and move out. 13 community meetings will be held over the next few weeks so that those residents still living at these properties can sign the project-based section 8 leases by November 1st.

Section 8 – Tabled until the next meeting.

MTW Updates – Judi Jones presented an overview of the 2013 MTW Plan. The Plan handed out should be considered a draft. A public meeting is being held on September 14th at 6pm. The plan will be presented to the Board and then submitted to HUD on October 15th.

Section V addresses possible new items for 2013. All members agreed that these futures projects would be positive.

1. Passage Point Conditional Housing

- Passage Point is a development in Maple Valley that is currently used for inmates that have recently been release and who are trying to reunite with their children while working with service providers and attending job training. Upon completion of predetermined steps and criteria, these previous inmates may qualify for a transfer into public housing when they would not necessarily pass a criminal background check.
- 2. Flexible Rental Assistance Program
 - This may allow KCHA to give the calculated subsidy to a service provider/caseworker to manage.
- 3. Short-term Rental Assistance Program
 - KCHA will be working with the Highline School District to identify families with minor children that are in danger of losing housing. This will be a small pilot for no more than 20 families will receive temporary assistance on a short-term basis (6-9 months) in order to help stabilize the family.

Section VI is a list of previously approved MTW initiatives and updated statuses. Major areas of focus include:

1. HQS Inspections
 - Possible implementation of additional changes to streamline program administration
2. Program Eligibility
 - Limit eligibility to elderly, disabled, and families with minor children
3. Rent Reform
 - Proposed revision of rent policies for “Mixed Family” Households – would assign additional rent due on a per person basis for each non-documented resident (proposed \$50-100)
 - Proposed revision to require an interim review when household income rises above an established level and when income has decreases through fault of the tenant (i.e tenant quits job)
 - Additional changes to blend operations of Easy Rent and Win Rent programs and simplify program administration. Cindy Ference suggested holding more community meetings to help better explain the rent policies.
4. FSS Program
 - Policy changes to streamline operations and encourage expanded participation

Other Business – Lillie Clinton asked to have emergency preparedness on the next agenda. Bill Cook reported that KCHA is pushing for a November 1st implementation date of the non-smoking policy. However, there are a few more steps to take such as lease addendums to be signed, 30-day notices, and three resident meetings.