

**SHELBY METROPOLITAN HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING**

March 15, 2021

1. Roll Call.

Chairman James Frye called the meeting to order. Present upon roll call were Chairman Frye, Dmitri Williams and Frank Mariano. Vice-Chair Jan Geuy was excused. Amy Klinger was not present due to schedule conflict and will be sworn in at next month's meeting. Judith Wells and Terri Frick were also present. The regular scheduled meeting was called to order at 12:10 p.m.

2. Approval of February Board Meeting Minutes.

Frank Marino made a motion to approve the minutes. Dmitri Williams seconded it. Motion carried.

3. Approval of February Financial Report.

A brief discussion ensued regarding disbursements on the financial report. No action was taken. Item tabled to the next meeting following an explanation from the accountant.

4. April Director's Report.

Application numbers are still down. Public Housing, currently working in 836 Park Street and 1129 Hilltop, Apt. D. Jackson Towers now has two openings. Rents continue not to be paid, however, the no evictions is still in place until at least March 31, 2021. Bridges CAC should have some money available, however, the clients have some legwork to do.

5. Section 8 Housing Choice Voucher Spreadsheet.

Not leased up. Section 8 is maintaining at 98%, 219 Section 8 Vouchers, 231 including VASH. People out looking but not finding anything. VASH has to work with the Dayton VA and they have been in contact with us for quite some time. Wells stated that we have been also working with the surrounding counties.

6. Old Business.

Working in 836 Park Street, the fire unit, it coming along. Still working on estimates for work at Jackson Towers. Money for work at Jackson Towers needs to be allocated by May 15th. Complaint about kids at Hilltop throwing rocks, will distribute a notice to all Hilltop residents. Received a letter from Victim Services advising us that they could be of assistance in regards to the incident with Angie Myers at Jackson Towers. COVID-19, still following all precautions. Should we look at possibly August to reopen the lobby? A brief discussion ensued, no restrooms, no more than one or two people in the lobby at a time. Wells stated that we will redo the area by the glass window for all staff to be able to work with their clients. We will keep monitoring this situation.

7. New Business:

Resolutions were discussed. **A motion was made by Dmitri Williams to approve Resolution 1-21, Authorization to Approve SMHA's PHAS Certification, Frank Marino seconded it. All in favor. Motion passed. Frank Marino made a motion to approve Resolution 2-21, Authorization to Approve SMHA's SEMAP Certification, seconded by Dmitri Williams. All in favor. Motion passed.**

8. Adjournment.

Frank Mariano moved to adjourn. Dmitri Williams seconded. All ayes. Motion carried. Meeting adjourned at 12:46 p.m.

Submitted by Terri Frick, Cert. PHM & Occupancy Specialist