

The Housing Authority of Prince George's County, Maryland
Board of Commissioner's Meeting
Monday, May 23, 2022

Minutes

Present:

Commissioners: Vice Chair Euron Blackwell
Commissioner W. Marshall Knight
Commissioner Layton Wilson
Commissioner Cherice Shannon
Commissioner Regina Nadir
Commissioner Brett Theodos

Staff: Nathan F. Simms Jr., Executive Director, HA
Ron McCoy, RAD Division Manager, HA
Dawnay Green, RAD Deputy Manager, HA
Jacqueline Massiah, Accounting Manager, HA
Crystal Harris, Asst. Property Manager, HAD
James McGraw, Development Manager, HA
Michael Jackson, Development & Modernization, HA
Ed Davis, Compliance Manager, HA
Gloria O'Neal, Compliance Officer, HA
Carrie Blackburn Riley, Legal Counsel-HA
Cecilia Cheeks, Marketing Consultant, HA
Mugure Crawford, HA, Recorder

Location: **Via GO-TO-MEETING Link**

Dial In: 1-(866) 899-4679 **Access Code:** 819-222-557

Call to Order: Commissioner W. Marshall Knight called the meeting to order at 5:36 p.m. having declared a quorum with the following Commissioners present: Cherice Shannon, Regina Nadir, Brett Theodos, Layton Wilson and Vice Chair Euron Blackwell.

Approval of Minutes: Commissioner W. Marshall Knight called for a motion to approve the April 25, 2022, meeting minutes. Vice Chair Euron Blackwell motioned to approve the minutes and Commissioner Brett Theodos seconded the motion. The minutes were approved.

Reports by the Executive Director:

- HAPGC provided responses on 4/8 and 4/25 to HUD-FHEO March 8, 2022, letter regarding the Voluntary Compliance Agreement
- Based on the March 8, 2022, letter from HUD-FHEO, HAPGC has successfully addressed 80% of the provisions outlined under the VCA
- HAPGC attended the National Association of Local Housing Finance Agency (NALHFA) .
- HAPGC is proud to announce its latest partnership with the Prince George’s Community College Financial Empowerment Center (FEC). This partnership will better assist our program participants with credit, savings, investment, and starting a business

Housing Choice Voucher Program:

Housing Choice Voucher Program Manager Ron McCoy presented the HCV report:

- No comments or questions were expressed by the Board.

Resident Fulfillment:

- No new updates at this time for the Resident Fulfillment log

Housing Assistance Division:

Assistant Property Crystal Harris presented the HAD report, as follows:

- There were no (0) move-ins and (2) move-outs for the month of April 2022

PHA-wide

- No comments or questions were expressed by the Board.

Occupancy/Recertification

- For April, there were (46) re-certifications completed, no new admissions, and no transfers. No (0) eviction actions processed. There was no Criminal court appearance. There were no appearances for Mental Health Court. There was no (0) Landlord Tenant Court appearances.
- Crystal Harris also presented the Vacancy Report for April reporting an overall occupancy rate of 90%. Further discussion regarding information from the Vacancy Report was discussed by the board. HAD will follow up with more information at the next board meeting.

Resident Services

Resident Services Manager Crystal Ford reported the Resident Services report for April 2022:

- No comments or questions were expressed by the Board.

Development

James McGraw presented the Development & Modernization Report for April 2022:

- No comments or questions were expressed by the Board

Financial Report

Acting Accounting Services Manager Jacqueline Massiah presented the Finance Report and reported on key highlights for the month ending April 30, 2022.

- No additional comments or questions were expressed by the Board

New Business:

- Ron McCoy, HCV Manager, presented resolution #LHA1365, a resolution to authorize the Executive Director to award 26 Project-based Vouchers. Commissioner W. Marshall Knight called for a motion to approve resolution #LHA1365. Commissioner Shannon motioned to approve the resolution and Vice Chair Blackwell seconded the motion. Resolution #1365 was approved.

Unfinished Business:

- None

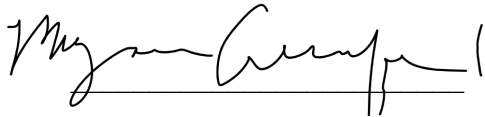
Public Comments:

- None


Adjournment:

- Commissioner W. Marshall Knight motioned to adjourn the public meeting, by unanimous vote, the Board of Commissioners meeting adjourned at 6:49 p.m.

Attest/ Witness:



Euron Blackwell

Euron Blackwell/Vice Chairman


Nathan F. Simms, Jr./
Executive Director/Secretary