

## BOARD MEETING MINUTES

February 25, 2020

1 PM

Present: Sandra Ervin, Vice Chair  
Jerry Benoit, Commissioner  
Diane Haislip, Deputy Chief Executive Officer  
Dean Hadjis, Chief Financial Officer  
Gina Gibson, Director of Property Management  
Michael Hale, Director of Modernization  
Christopher Ostovitz, Director of Information Technology  
Lanita Hillen, Director of Housing Services  
Pam Walton, Director of Housing Resources  
Carole Ann Brazeal, Agency Services Manager

Teleconference: Pete Smith, Commissioner  
Clifton C. Martin, Chief Executive Officer

Absent: Danny Boyd, Chair  
William Utz, Commissioner  
Beryle Downs, Commissioner  
Tanya Hill-Brown, Commissioner

Location: HCAAC, 7477 Baltimore-Annapolis Blvd, Third Floor, Glen Burnie, MD 21061

Quorum: No

### MEETING CALLED TO ORDER AT 11:00 AM

#### ACKNOWLEDGEMENT OF GUESTS AND VISITORS

Vice Chair Ervin noted no residents in attendance.

#### APPROVAL OF PREVIOUS MEETING MINUTES – January 2019 and BUSINESS AGENDA

Vice Chair Ervin noted the meeting does not constitute a quorum therefore we cannot vote and approve any business conducted on behalf of the Board and Commission.

Chair Boyd moved on to the next item on the business agenda, Chief Executive Officer Report.

- Mr. Martin said we have basically wrapped up all of the RAD related tasks with this community now. The final payments for developer fees and other reimbursements are streaming in this month.
- Mr. Martin said HUD has issued the RCC (right to close) for Meade Village. Residents in over housed units are being moved, 24 corporate units set aside for relocation. Closing is any time now. we are awaiting the closing date from CDA.
- Mr. Martin said we have decided now to start work on Glen Square and Stoney Hill as the first of the remaining 4 sites to move forward. Moseley Architects have reviewed the site at Glen Square and are proposing now to add units on the site. More news on this will come later.
- Mr. Martin said we continue working on all of the other possible sites at this time. We just received a survey of the Attman lot and egress that we are reviewing. We now own the parcel in Severna Park.
- Mr. Martin said we are looking at partnering with the County on a transitional housing community to significantly reduce the number of homeless persons using a Single Room Occupancy concept with Tiny Houses at a location we may purchase in Glen Burnie. More news later.

## **REVIEW OF MONTHLY DASHBOARD**

Vice chair Ervin moved on to the Dashboard.

Vice Chair Ervin stated she would is glad to see all the expenses listed for the Southwest credit card again.

Commissioner Benoit said he was still researching the PBV waitlist and would provide additional information once received.

## **OLD BUSINESS**

Vice Chair Ervin moved on to Old Business.

Commissioner Benoit asked how we are managing our waitlist. Discussion followed and Mr. Martin said she will await the additional information for review.

## **NEW BUSINESS/ANNOUNCEMENTS**

Vice Chair Ervin moved on to New Business /Announcements.

Mr. Martin reminded the Board of upcoming conferences and to let us know if they would like to attend.

The next Board Meeting will be held at 11pm on the March 16, 2020.

## **ADJOURNMENT**

Vice Chair Ervin moved to adjourn. Chair Boyd asked for a motion. Commissioner Benoit made the motion, the regular meeting was adjourned at 1:40 pm.