



## ORANGE COUNTY HOUSING AUTHORITY ADVISORY BOARD MEETING

Thursday, April 21, 2022 at 6:00 PM

VIRTUAL MEETING: <https://zoom.us/j/98126441099>

### MEETING Minutes

- 6:00 PM Call to Order/Greetings/Roll Call
- 6:04 PM Called to order  
Members Present: Mahood, Sauer, Webb  
Members Absent: Reynolds, Jacobs, Carmody  
Staff Present: Root, Rosser
- 6:04 PM Approval of the [March](#) Minutes  
  
No quorum, approval pushed to next meeting  
No suggestions for changes
- 6:04 PM Updates from Members  
Sauer: Nearing end of 1<sup>st</sup> year at UNC SOG, interning at Guilford Co. Manager's office during the summer  
Webb: Urban Affairs conference, in person for a change... lot of presentations on landlord/tenant relations with voucher holders, ways they get around having to rent to HCV... found out HUD will have new MTW cohort coming out soon, focused on asset-building  
Mahood: Amy Fowler expressed her pleasure at this board
- 6:07 PM Program Manager Report
- Monthly Overview
    - Programmatic Reports – Utilization, Voucher Issuance, Two Year Tool, VMS
    - Informal Hearings – N/A
  - HCV Program Update
    - HOV Update: Materials Created, to be edited.
      - Income requirement: \$14,500
      - Employment requirement: 1 adult working FT for 12 consecutive months
      - No outstanding debts to any PHAs
      - Some programs include requirement for 1 year under lease as HCV, does not appear to be federally mandated
    - [Board Orientation Materials](#) update:



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- 3 main takeaways
- Distinction between insecurity, instability and homelessness
- Acronym guides
- PBV Update
  - Current apartment complex recently approached OCHA with desire to dedicate units to HCV specifically.

- 6:25 PM Boardmember Evelyn Johann resigned  
-Action not needed until August, so we will discuss recruitment strategies for program participants at our June Meeting
- 6:30 PM Discussing need for May meeting, determined that we will keep it on the calendar for now in case there is movement on PBV (either Jay St. or Bentley Woods), but with ability to cancel if no urgent needs arise.
- 6:40 PM Adjournment

### **Agenda Items for May or future:**

- Bylaw Review/Amendment
- Admin Plan Chapters 5-8
- Issuing Practices Revisited
- Town/Co-owned land for Affordable Housing