



ORANGE COUNTY HOUSING AUTHORITY ADVISORY BOARD MEETING

*Thursday, August 18th, 2022 at 6:00 PM
Southern Human Services Center
Conference Room D*

MEETING AGENDA

6:00 PM Call to Order/Greetings/Roll Call

In attendance

Boardmembers: Carmody, Webb

Staff: Root, Rosser

6:05 PM Approval of the [June](#) Minutes

No quorum

6:10 PM Updates from Members

Carmody: Interesting news from CH as they decide how to use \$7.4M in AH funding

Webb: This is last meeting with board as he is moving to DC for job

6:20 PM Program Manager Report

- Monthly Overview
 - Programmatic Reports – Utilization, Voucher Issuance, Two Year Tool, VMS
 - Informal Hearings – One hearing
- HCV Program Update
 - Personnel Update: Housing Technician/Specialist
 - HOV Update: Materials finalized, sent to interested participants.
 - Admin Plan Changes
 - Limiting Rent Increase amounts (carryover discussion from June)

Can't make decision due to quorum, but like idea of limiting amount, not as concerned for potential of owner flight from program. Also like idea of potentially adding language about exception on case-by-case basis... also for future discussion: tie to COLA somehow, e.g. limit increases to COLA + 5%

7:00 PM Discussion over client concerns (carryover from June)

Mailing Address
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- Participant Afi Byrd presented concerns at June meeting
- Board elected to discuss comments later and prepare potential response

Members agreed that a response is appropriate and approved letter drafted by staff. Formal vote not necessary and staff will confirm with chairperson Mahood before sending.

7:10 PM Recruiting for board vacancies (carryover from June)

- Board currently has 2 vacancies
- Applications to review from Jenn Sykes and Jana Murdock-Doherty

Board that both applicants will be good additions, will need to await quorum to formally recommend. Board liked the idea of staff sending an invitation to apply to all HCV clients.

7:30 PM Adjournment

Items for future meetings:

- Bylaw Review/Amendment
- Issuing Practices Revisited
- Town/County-owned land to potentially use for Affordable Housing

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