

**MINUTES**  
**St. Louis Park Housing Authority**  
**City Hall – Community Room**  
**Wednesday, October 10, 2018 5:04 P.M.**

MEMBERS PRESENT: Commissioner Catherine Courtney, Commissioner Richard Webb,  
Commissioner Catherine Johnson, Commissioners David Gorski

MEMBERS ABSENT: Commissioner Paul Beck

STAFF PRESENT: Amy Fokuo, Michele Schnitker, Marney Olson

1. Call to Order – The meeting was called to order at 5:01 p.m.
2. Approval of Minutes – Minutes approved for the September 12, 2018 Housing Authority Board meeting. Motion to approve made by Commissioner Webb and seconded by Commissioner Johnson. Motion passed 4 - 0
3. Hearings – none
4. Presentation - None
5. Unfinished Business – None
6. New Business
  - a. Financial audit for fiscal year (FY) ended December 31, 2017 – Mr. Dave Mol, Redpath, reviewed the financial audit for fiscal year ended December 31, 2017. The housing authority received an unmodified opinion with no findings. The board has asked that for the 2018 audit, the audit be presented to the board by June 30, 2019. No action required.
  - b. Approval of revised zero, four and five bedroom payment standards for the housing choice voucher program, resolution no. 679 – Ms. Olson reviewed the revised payment standards for the hcv program zero, four and five bedroom vouchers. Ms. Olson noted that the revisions were being made so that the payment standards are established at an amount between 90% and 110% of the FMR as required by HUD regulations. Motion to approve made by Commissioner Webb and seconded by Commissioner Gorski. Motion passed 4-0.
  - c. Amendments to the housing authority admissions and continued occupancy policy (ACOP) for the public housing program, resolution no. 680 – Ms. Olson reviewed the proposed revisions to the ACOP and asked the board to approve updates. Motion to approve made by Commissioner Gorski and seconded by Commissioner Webb. Motion passed 4-0.
  - d. Amendment to public housing flat rent calculations, resolution no. 681 – Ms. Olson reviewed the updated flat rent calculations and asked the board to approve the resolution revising the calculation. Motion to approve made by Commissioner Gorski and seconded by Commissioner Webb. Motion passed 4-0.

- e. Updates to public housing lease – Ms. Olson reviewed the public housing lease and noted that it was updated to reflect current practices and policies outlined in the Admissions and Continued Occupancy Plan (ACOP) as well as state law and federal regulations. Motion to approve made by Commissioner Webb and seconded by Commissioner Johnson. Motion passed 4-0

7. Communications from Executive Director -

- a. Claims List – October 2018

- b. Communications

- 1. Monthly Report - October 2018 Public Housing FY 2019 Budget Update
- 2. Public Housing FY 2019 Budget Update

8. Other

9. Adjournment

Commissioner Webb moved to adjourn the meeting, and Commissioner Gorski seconded; the motion passed 4-0. The meeting was adjourned at 6:01 p.m.

Respectfully submitted,

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Paul Beck, Secretary