

MINUTES
St. Louis Park Housing Authority
City Hall – Community Room
Wednesday, November 14, 2018 5:10 P.M.

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

MEMBERS ABSENT: Commissioner Catherine Courtney

STAFF PRESENT: Amy Fokuo, Michele Schnitker, Marney Olson

1. Call to Order – The meeting was called to order at 5:10 p.m.
2. Approval of Minutes – Minutes approved for the October 11, 2018 Housing Authority Board meeting. Motion to approve made by Commissioner Gorski and seconded by Commissioner Johnson. Motion passed 4 - 0
3. Hearings – Housing Authority Five Year Plan – Public Hearing opened at 5:11 p.m. / closed at 5:12 p.m.
4. Presentation - None
5. Unfinished Business – None
6. New Business
 - a. Approval of civil rights certification, resolution no. 682 – Staff recommended that the Board authorize execution and submission of the Civil Rights Certification to HUD. Motion to approve made by Commissioner Webb and seconded by Commissioner Gorski. Motion passed 4-0.
 - b. Approval of public housing budget fiscal year ending December 31, 2019, resolution no.683 – Ms. Schnitker reviewed the Public Housing Budget and asked that the board adopt the PH Operating Budget for Fiscal Year Ending December 31, 2019. Motion to approve made by Commissioner Beck and seconded by Commissioner Gorski. Motion passed 4-0.
 - c. Public housing program collection loss write-off, resolution no. 684 – Ms. Fokuo reviewed the proposed write-offs for 2018 and asked the board to adopt resolution no. 684. Motion to approve made by Commissioner Beck and seconded by Commissioner Gorski. Motion passed 4-0.
 - d. Affordable housing strategies and tools update – Ms. Schnitker gave an overview of the Executive Summary on Affordable housing strategies and tools being considered by the city for possible further exploration and asked if the board had any comments or thoughts. No action required

7. Communications from Executive Director -
 - a. Claims List – November 2018
 - b. Communications
 1. Monthly Report - November 2018

8. Other

9. Adjournment

Commissioner Johnson moved to adjourn the meeting, and Commissioner Beck seconded; the motion passed 4-0. The meeting was adjourned at 6:13 p.m.

Respectfully submitted,

Paul Beck, Secretary