



**HOUSING AUTHORITY OF JOLIET
REGULAR BOARD MEETING
WEDNESDAY, APRIL 20, 2016
AT 8:00 AM**

PLEDGE OF ALLEGIANCE

ROLL CALL

Mitchelena Meade, Chairman
Karen Williams, Vice Chairman
Roger Powell, Sr., Treasurer and Secretary
Patrick Asher, Commissioner
Lorraine Guerrero, Commissioner
Maria Cottrell, Commissioner
Robert Hernandez, Commissioner

APPROVAL OF MINUTES

Regular Board Meeting Minutes of March 16, 2016
Special Board Meeting Minutes of April 4, 2016

APPROVAL OF BILLS

March 1-31, 2016	Regular	\$433,677.29
	Capital Fund Program (CFP)	<u>\$132,334.25</u>
		\$566,011.54

APPROVAL OF RESOLUTIONS

Resolution No. 16-2798 Certifications of Compliance with PHA Plans and Related Regulations (*Standard, Troubled, HCV-Only and High Performer PHAs*)

OLD BUSINESS

NEW BUSINESS

FY 2015 Financial Assessment Subsystem (FASS-PH) submission March 21, 2016

Housing Authority of Joliet 2015 Financial Audit by Rector, Reeder & Lofton, P.C. (**REVIEW**)

U.S. Department of Housing and Urban Development correspondence dated March 21, 2016 from William E. Wilkins, Director Office of Public Housing Region V, re: 2014 Audit Deficiency Central Office Cost Center & Cumulative Deficits.

Rector, Reeder & Lofton, P.C. correspondence dated April 1, 2016 from Brandy Lofton, CPA Principal, re: Response to Audit Deficiency.

U.S. Department of Housing and Urban Development correspondence dated March 23, 2016 from William E. Wilkins, Director Illinois State Office of Public Housing Region V, re: Final Closeout of Capital Funding (CFP) IL06P024501-11, \$1,454,064.00.

U.S. Department of Housing and Urban Development correspondence dated March 31, 2016 from Dominique Blom, Deputy Assistant Secretary Office of Public Housing Investments, re: FY 2015 Resident Opportunity and Self-Sufficiency (ROSS) Service Coordinator Grant Application.

Lawrence 'Larry' M. Walsh, Jr. correspondence dated March 23, 2016 congratulating HAJ on receiving a \$242,000 grant, Resident Opportunities and Self-Sufficiency Service Coordinators (ROSS).

Chicago Regional Council of Carpenters correspondence dated April 1, 2016 from Peter DiRaffaele, Chief of Staff/Director of Operations.

Carlson Bros. Inc. response to the Chicago Regional Council of Carpenters correspondence.

Announcing the Housing Authority of Joliet's Community of Choice: *Water's Edge*, flyer.

Review of Media Management Policy *DRAFT*.

Review of Social Media Policy *DRAFT*.

DEPARTMENTAL REPORTS

Capital Fund Program

Capital Fund Program (CFP) Obligation Disbursement Summary

Housing Choice Voucher Program

HCV Contracts Executed During the Month of March, 2016

Voucher Management System Report for February, 2016

Housing Choice Voucher Family Self-Sufficiency (FSS) Report for March, 2016

Conventional Public Housing Program

Public Housing Leases Executed During the Month of March, 2016

AMP Monthly Occupancy Rate and Unit Turnaround Time for FY 2016

Finance and Accounting

TAR's Report for March, 2016

Investment Register for March, 2016

Financial Report for February, 2016

COMMENTS

Resident Councils
Community Liaison
General Public
Commissioners

EXECUTIVE SESSION

Personnel
Pending Litigation
Collective Bargaining