



## ORANGE COUNTY HOUSING AUTHORITY ADVISORY BOARD MEETING

Wednesday, September 15th, 2021 at 6:00 PM  
VIRTUAL MEETING: <https://zoom.us/j/98126441099>

### MEETING MINUTES

Attending: Evelyn Johann, Paul Reynolds, Corey Root, Blake Rosser, Michael Webb

A motion was made to approve meeting minutes from

- December 2019
- January 2020
- February 2020
- July 2021
- August 2021

[Webb, Johann]. All in favor, none opposed.

**Commented [CR1]:** Can you link all of these? They're posted on the website?

### UPDATE ON THE HOUSING CHOICE VOUCHER PROGRAM

Blake Rosser, OC HCV Program Manager, reviewed utilization and voucher issuance reports with board members. xx

Blake Rosser also reviewed potential changes to the Orange County Public Housing Authority Administrative Plan. Xx A motion was made to approve all changes [Johann, Webb], all in favor, none opposed.

### EMERGENCY HOUSING VOUCHERS

#### NEW VASH VOUCHERS

### MONTHLY OVERVIEW

Blake Rosser reviewed the Audits, Two-Year Tool, VMS Report, Finance cleanup

### BYLAW REVIEW

Board members will discuss potential changes to the Public Housing Authority Bylaws at the October board meeting. One of the changes will be removing the Executive Director as a

Mailing Address: P.O. Box 8181, Hillsborough, NC 27278  
Chapel Hill Office: 2501 Homestead Road, Chapel Hill, NC 27516

Main Office: 300 W. Tryon Street, Hillsborough, NC 27278  
Telephone (919) 245-2490 • Fax (919) 644-3056



## ORANGE COUNTY HOUSING AUTHORITY ADVISORY BOARD MEETING

*Wednesday, September 15th, 2021 at 6:00 PM*  
**VIRTUAL MEETING:** <https://zoom.us/j/98126441099>

voting board member, which is not allowed by HUD. Given this, Corey Root has not voted or made or seconded motions in this meeting.

There are open spots on the board – board members will review applications via email and be ready to discuss potential additions to the board at the October board meeting. Staff will have information ready for the number of board seats available.

The board agreed to keep the meeting time on the third Wednesday of the month, 6:00-7:30 p.m.