



Housing Authority of Queen Anne's County

205 East Water Street, Suite 100, P.O. Box 280
Centreville, MD 21617

Phone: (410)758-8634 Fax: (410)758-8635

Executive Director

Katya Lindsey

www.qacha.org

Board Members

Richard D. Cira

Tonya D. Brown

JoAnne N. Brice

Courtney Billups

Mike Arntz

To comply with the Governor's proclamation declaring the state of emergency in Maryland, to minimize the person to person spread of COVID-19, we ask the citizens stay home and join the Board of Commissioner Regular Meeting by Zoom.

Join Zoom Meeting: <https://zoom.us/j/91223967264?pwd=ckpZblRlc1I4blhXaWMxcXNrRVZ1UT09>

Meeting ID: 912 2396 7264 Password: 442064 _Phone: 301-715-8592

AGENDA

JUNE 15, 2020 4:00p.m.

1. CALL TO ORDER

- Prayer
- Pledge of Allegiance

2. NEW BUSINESS

- Welcome Commissioner Mike Arntz
- Approval of the previous meeting minutes
- Approval of Budget Fiscal Year 2021

3. OLD BUSINESS

- The Village of Slippery Hill Phase II

4. PUBLIC COMMENT

5. ADJOURNMENT



Housing Authority of Queen Anne's County

205 East Water Street, Suite 100, P.O. Box 280
Centreville, MD 21617

Phone: (410)758-8634 Fax: (410)758-8635

Interim Executive Director

Katya Lindsey

www.qacha.org

Board Members

Richard D. Cira

Tonya D. Brown

JoAnne N. Brice

Robert Udoff

Courtney Billups

BOARD OF COMMISSIONERS REGULAR MEETING MINUTES

June 15, 2020 4:00 p.m.

Present:

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
Chairman: Cira, Richard D.	X	
Brown, Tonya D.	X	
Brice, JoAnne N.	X	
Billups, Courtney	X	
Arntz, Mike	X	

- **CALL TO ORDER**
 - Prayer
 - Pledge of Allegiance
- **NEW BUSINESS**
 - **Welcome Commissioner Mike Arntz**
 - i. The board welcomed Commissioner Arntz to the Housing Authority's Board of Commissioners. Commissioner Arntz gave a little background on himself. Commissioner Arntz stated he was a tobacco farmer and worked at Saving Loan as a national sales manager. He was happy to join the Housing Authority board.
 - **Approval of Minutes from May 11, 2020**
 - i. Chairman Cira asked members of the board if they reviewed the previous meeting minutes. Commissioner Brice stated that she wanted to the meeting minutes to reflect the discussion regarding the promissory note and asked why the Housing Authority is the only one paying on it. She stated that the county owns it. Commissioner Brown stated she does not understand why we are paying on the promissory note and that it does not make sense since we do not have a management agreement. Commissioner Cira stated there are many grey areas. He stated that if we collect the rents, we would be liable. Commissioner Cira wanted to table to the next meeting. Ms. Lindsey stated that Commissioner Brice wanted the discussion added to the meeting minutes. Commissioner Brice made motion to add the promissory note discussion to the May 11, 2020 meeting minutes. Commissioner Cira Seconded. Commissioner Billups Brice, Brown, Cira voted yes. Commissioner Arntz abstained. The motion carried.
 - **Commissioner Brown**
 - i. The Housing Authority Board of Commissioners thanked Commissioner Brown for her 20 years of service to the Housing Authority.
 - **Approval of Budget for Fiscal Year 2021**

- i. Commissioner Cira asked all the member of the board had the reviewed the budget. He stated that we need to approve the budget before the new fiscal year and proposed that there be a meeting set for June 22, 2020 at 4:00 PM to review the budget. Board members wanted time to review the May financials and wanted to compare the FY 2020 Approved Budget with the proposed FY2021 budget. since we have new members of the board. Commissioner Arntz made a motion to look at proposed FY 2021 Budget on June 22, 2020. Commissioner Billups seconded the motion. Commissioner Arntz, Billups, Brice, Brown and Cira all voted yes. The motion carried.
- **OLD BUSINESS**
 - i. Ms. Lindsey reviewed the details of The Village of Slippery with the board and asked them if we should move forward with partnering with Green Street on the project because the application needed to be submitted by September. Commissioner Billups stated that historically its is difficult to get the community to support. Members of the board stated they thought we should move forward with pursuing the partnership.
 - ii. Board Member asked about setting up a round table with the Sheriff to discuss Fisher Manor. Ms. Lindsey felt that would be beneficial.
 - iii. Mr. Mohn discussed Riverside Estates project. Stated that exterior work was being added to the scope of the work.
- **PUBLIC COMMENT**
 - i. Judy Kropfelder -QAC Resident
 - Asked about question to Commissioner Brice regarding Pete Scanlon and John Borders signed documents as County finance director.
 - ii. Micky Pirrone-Foxxtown Resident
 - Stated that in March had a meeting no movement on the smoking in the units.
 - iii. Linda Brady- requested a copy of the FY 2020 and FY 2021 budget be sent to her.

ADJORNMENT

Commissioner Billups made a motion to enter closed session at 6:10 PM. Commissioner Brown seconded. Commissioners Billups, Brown, Brice, Cira, Arntz voted yes. The motion carried.

Statement of Closed Session: May 11, 2020

- i. **Time 4:56 PM Location:** HAQAC Offices (Zoom)
- ii. Commissioner Billups made the motion to enter a closed session. Commissioner Brown seconded. Commissioners Billups, Brice, Brown, Cira, And Udoff voted yes. The motion carried.
- iii. **3-305(b) 1:** to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.
 - a) Decide to compensation for newly appointed Executive Director
- iv. **Person Present:** Commissioners Billups, Brice, Brown, Cira, Udoff
- v. **Action Taken:**
- vi. **Each recorded vote:**

Commissioner Brice made a motion to End Closed Session at 6:35PM. Commissioner Udoff Seconded Commissioners Billups, Brown, Brice, Cira, Udoff voted Yes. The motion was carried.