



Raleigh Housing Authority

December 6, 2024

NOTICE OF REGULAR RHA BOARD MEETING

Mr. Eric Braun, Board Chair
Mr. Arne Morris, Board Vice Chair
Ms. Valerie Crutchfield
Ms. Susan Ellinger
Ms. Niya Fonville
Ms. Bahati Mutisya
Mr. Gregg Warren
Mr. Joe Whitehouse
Ms. Yolanda Winstead

Dear Commissioners:

At the direction of the Board Chair, you are hereby notified that a regular meeting of the Board of Commissioners of the Housing Authority of the City of Raleigh, North Carolina will be held on **Thursday, December 12, 2024 at 5:00 pm**. This meeting will be held in-person and via Zoom. See Zoom information attached.

This meeting will be conducted to consider and act upon the following:

- A. Call to order and roll call by Board Chair
- B. Public Comments
- C. Consent Agenda
- D. Presentation by CPE
- E. Report of the Board Chair
- F. Report of the Board Secretary
- G. Report of the REIC Chair
- H. Commissioners Comments
- I. Old Business
- J. New Business
- K. Adjournment
- L. Executive Session, if needed

Sincerely,

A handwritten signature in black ink that reads "Ashley Lommers-Johnson".

Ashley Lommers-Johnson
CEO

CC: All RHA Directors
The Francis Law Firm, PLLC
Stormie Forte, City of Raleigh

Topic: RHA Board Meeting

Time: Dec 12, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83893558938?pwd=0qGWn62VGGEmVMZmLmTInFL4Zm7A8.1>

Meeting ID: 838 9355 8938

Passcode: 399266

One tap mobile

+13017158592,,83893558938#,,, *399266# US (Washington DC)

+13052241968,,83893558938#,,, *399266# US

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 931 3860 US

• +1 929 205 6099 US (New York)

• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

• +1 564 217 2000 US

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

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AGENDA
HOUSING AUTHORITY OF THE CITY OF RALEIGH
REGULAR BOARD MEETING
DECEMBER 12, 2024

- A. Call to order and roll call by Board Chair
- B. Recognition of visitors
- C. Public Comments
- D. Consent Agenda
All items on the Consent Agenda are considered to be routine and may be enacted by one motion and second. If a Commissioner requests that an item be removed from the Consent Agenda it will be done and considered as a separate item. The vote will be a roll call vote.

Item 1

Charge-off of delinquent resident accounts for October 2024

Item 2

Occupancy Report

Item 3

Minutes from October 24, 2024 regular meeting

RECOMMENDATION: Approval as submitted by staff.

- E. Presentation by CPE
- F. Report of the Board Chair
- G. Report of the Board Secretary
- H. Report of the REIC Chair
- I. Commissioners Comments

AGENDA

December 12, 2024

Page 2

J. Old Business

K. New Business

Resolution No. 66 (2024)

Heritage Park Entitlement Plan

Resolution No. 67 (2024)

Preliminary approval to issuance of Multifamily Housing Revenue Bonds
(Fisher Grove)

Resolution No. 68 (2024)

Annual and Five-Year PHA Plans

Resolution No. 69 (2024)

Revised Section Eight Administrative Plan

Resolution No. 70 (2024)

Revised Admissions and Continued Occupancy Policy

L. Adjournment