



ORANGE COUNTY HOUSING AUTHORITY ADVISORY BOARD MEETING

Thursday, February 16th, 2023 at 6:00 PM

Virtual Meeting:

<https://orangecountync.zoom.us/j/98126441099>

MEETING AGENDA

6:00 PM Call to Order & New Member Intro

6:05 PM Approval of [January](#) Minutes
-Typo: “midding” should read “missing” in “missing middle”

6:10 PM Updates from Members
-No updates

6:15 PM Program Manager Report
-See February presentation on Housing Authority Board [website](#)

- Monthly Overview
 - Programmatic Reports – Utilization, Voucher Issuance, Two Year Tool, VMS
 - Informal Hearings – 1 scheduled for 2/23, 1 other requested on 2/13
- HCV Program Update
 - PHA-Web
 - [February Newsletter](#)

6:35 PM Admin Plan Comprehensive Update

Staff Rosser presented major changes from 1st page of “highlight” document, and Board discussed item by item.

Board approved all items with below exceptions:

Ch. 5, changing language on terminations from “habitual and extreme” to “extreme and intentional,” plus providing examples e.g. ripping out wire/pipe, toppling appliance, ripping out fixtures/doors, etc. Also provided examples of what it is NOT, e.g. normal wear and tear (esp. caused by medical equipment)

Ch. 7 want to continue discussing about requiring photo ID, there is concern it could allow for easy fraud

Ch. 12 want to continue discussing about other instances to require termination, e.g. for extreme drug activity (will also need to define).

Board did not have requests for how else to present edits, expressed

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satisfaction with current format.

7:30 PM Adjournment

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