

**THE HOUSING AUTHORITY OF THE CITY OF CAMDEN**  
VIRTUAL REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
WEDNESDAY, MAY 18, 2022

The Board of Commissioners of the Housing Authority of the City of Camden (HACC) met for a Virtual Regular Meeting on Wednesday, May 18, 2022, at 5:33 PM, E.S.T.

Mr. Victor Figueroa gave instructions and rules for participating in the virtual meeting in English and in Spanish. Commissioner Deborah Person-Polk welcomed everyone to the meeting. Mr. Charles Valentine began the meeting with an invocation, prayer for Victor and his family as they experience a new chapter in their life, followed by the Pledge of Allegiance to the flag at 5:35 PM, E.S.T.

Those present were as follows:

Present: Commissioner Alfred Dansbury  
Commissioner Alesha Figueroa-Falcon  
Commissioner Cameron Hudson  
Commissioner Nohemi Soria-Perez  
Commissioner Deborah Person-Polk

In Attendance: Victor D. Figueroa, Executive Director  
Cristal Holmes-Bowie, Esq. (of Michael A. Armstrong  
& Associates, LLC)  
Sadyhe Bradley, General Counsel  
Charles Valentine, Director of Modernization  
Edith Pagan, Director of Social Services  
Melody Johnson-Williams, Director of HCV Program  
Dwayne Tucker, Interim Finance Director  
Judith Osorio-Allen, Financial Management Assistant  
Wanda Riley, Asset Manager  
William Spearman, Operations Manager  
Rosie Feliciano-Brown, Asst. to the Executive Director  
Nathyya Soto, Executive Secretary  
John Kostyal, Human Resources Manager  
Jasmine Kee, Purchasing Specialist  
Dorixe De Jesus, Executive Secretary  
Michael Dugger, ALP Administrator  
Geraldine Taylor, Property Manager (Chelton Terrace I)  
Melissa Ruiz, Assistant Property Manager (Ablett Village)  
Lakita Frederick, Assistant Director of HCV Program  
Marquell Tate, Property Manager (Pennrose Management Co.)  
Jancinta Gordon, FSS Coordinator  
Rhonda Wardlow-Hurley  
Carol Brummell  
Naomi Williams

**CALL TO ORDER**

Cristal Holmes-Bowie, Esq., of Michael A. Armstrong & Associates, LLC., stated that the Virtual Regular Meeting of the Housing Authority of the City of Camden Board of Commissioners for Wednesday, May 18, 2022, was held in accordance with Section 5 of the Open Public Meetings Act, Chapter 231, Public Law 1975. Adequate notice was duly advertised in the *Courier-Post*, the *South Jersey News*, the Housing Authority's website, and in common areas of the Authority's properties as required by law. The meeting was called to order.

Commissioner Person-Polk: Roll Call.

Mr. Figueroa:	Commissioner Alfred Dansbury	Here
	Commissioner Alesha Figueroa-Falcon	Absent, (late)
	Commissioner Deborah Keys Frazier	Absent
	Commissioner Cameron Hudson	Here
	Commissioner Nohemi Soria-Perez	Present
	Commissioner Deborah Person-Polk	Present

Mr. Figueroa stated that there was a quorum.

**APPROVAL OF THE MINUTES**

Commissioner Person-Polk asked about tabling the Minutes of the Regular Meeting held on Wednesday, April 20, 2022, because they didn't have a quorum.

Commissioner Person-Polk asked to Entertain a Motion to table the Regular Meeting Minutes for Wednesday, April 20, 2022.

- 1) Motion – Commissioner Soria-Perez
- 2) Seconded – Commissioner Hudson
- 3) Moved and seconded. Roll Call:

Since Commissioner Figueroa-Falcon was, in fact, present, they had a discussion to vote down the motion.

Mr. Figueroa:	Commissioner Dansbury	No
	Commissioner Figueroa-Falcon	No
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	No
	Commissioner Soria-Perez	No
	Commissioner Person-Polk	No

Commissioner Person-Polk asked to Entertain a Motion to approve the Regular Meeting Minutes for Wednesday, April 20, 2022.

- 1) Motion – Commissioner Hudson
- 2) Seconded – Commissioner Soria-Perez
- 3) Moved and seconded. Roll Call:

Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

**OLD BUSINESS**

Commissioner Person-Polk stated that the February 16, 2022, Virtual Regular Meeting Minutes and the December 15, 2021, Virtual Regular Meeting Minutes would remain tabled.

**EXECUTIVE DIRECTOR'S REPORT**

Commissioner Person-Polk asked if there were any questions on the Executive Director's Report for April 2022.

Commissioner Person-Polk asked to Entertain a Motion to accept the Executive Director's Report for April 2022.

- 1) Motion – Commissioner Soria-Perez
- 2) Seconded – Commissioner Figueroa-Falcon
- 3) Moved and seconded. Roll Call:

Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

Mr. Figueroa stated that they continued to provide vaccines and boosters and testing resources for COVID-19 at all three high-rises and made available as a resource to the family sites using the entities that they work with in the city. He stated that they were still on a hybrid telework schedule due to COVID-19 positive cases of staff members and gasoline prices for nonessential personnel until further notice.

As far as CNI news, he stated Phase I, the 75-family unit offsite, 68 replacement units, and the Phase II 55 units, 51 replacement units, were fully funded. Phase I was under construction and occupancy would start in the third quarter of 2022. A relocation plan for Ablett Village has been developed by a national consulting firm and had been vetted by the Housing Authority staff and Michael's management and has been shared with the Ablett Village Resident Board. He also stated they were having discussions with the resident body regarding the relocation. He stated that Mr. Valentine was on two calls. A relocation specialist, Shantay Clark, was hired and was doing great work; and the relocation plan was presented to the board for approval on May 18<sup>th</sup>.

He stated that they were busy at the Executive Office and throughout the Authority in finalizing the transition from himself to his replacement – notifying financial institutions, informing HUD for secure systems and PIC, Tenmast (management system), grants.gov, the DUNS system (now known as) SAM/UEI – and that everything would fall in line.

He stated that they still didn't have any further information regarding Ms. Laverne Williams. Still planned to move forward with plans to recognize her and the work that she did. He stated he probably wouldn't be there, but his successor would take it on. He stated that that was his final supplementary addendum to his Executive Director's Report.

Commissioner Soria-Perez, on behalf of the City Council President and City Council, thanked Mr. Figueroa for his years of dedication, commitment, and service to the City of Camden and the Housing Authority residents, and for his countless hours of work, and many, many years of selflessness. She stated she was sad to see him go but happy for him. She congratulated him and wished him well in his retirement.

Commissioner Person-Polk also thanked Mr. Figueroa for working with him as the Chair and for the many things that were accomplished and stated he would be missed. She wished him success in every endeavor in retirement. She asked if there were any other commissioners making statements of gratitude.

Commissioner Figueroa-Falcon thanked him as well for his service and accessibility and responsiveness in her short time working with him. Commissioner Hudson expressed his gratitude for his service and for all that was accomplished during his time and expressed wishes for him to enjoy retirement. Commissioner Dansbury congratulated him and told him to enjoy his retirement.

Mr. Figueroa stated it was bittersweet. He thanked his teammates and his staff for their help. He thanked the commissioners for their guidance and stated that even though he enjoyed what he was doing, it was time to do something else and that he was a phone call away.

Commissioner Person-Polk introduced Commissioner Alfred Dansbury as their new commissioner and welcomed him. She also thanked the other commissioners for the sacrifice of their time serving. Commissioner Dansbury stated he was happy to be on board and that he was committed to helping. He also stated that he had served the City of Camden for many years and hoped to continue in his position as Commissioner. Mr. Figueroa thanked Commissioner Dansbury for accepting the position.

## NEW BUSINESS

### RESOLUTIONS:

**Resolution 22-25** – Dwayne Tucker, Interim Finance Director. Resolution 22-25 is a resolution approving the Housing Authority of City of Camden payment registers for the month of April. For the Public Housing General Fund, there were expenditures in the amount of \$809,338.99; and for the Housing Choice Voucher Program, there were expenditures of \$1,329,282.01.

Commissioner Person-Polk asked if there were any questions from the public – none. From the commissioners – none.

Commissioner Person-Polk asked for a motion to approve Resolution 22-25.

- 1) Motion – Commissioner Soria-Perez
- 2) Seconded – Commissioner Figueroa-Falcon
- 3) Moved and seconded. Roll Call:

Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

Mr. Figueroa announced and congratulated Melissa Ruiz for passing her RAD PBV Specialist Certification exam on January 2022. He received the notification in April.

**Resolution 22-27** – Commissioner Person-Polk. Resolution 22-27 is a resolution authorizing a Closed Session of the Regular Meeting of the Board of Commissioners on Wednesday, May 18, 2022.

Commissioner Person-Polk asked for a motion to approve Resolution 22-27.

- 1) Motion – Commissioner Soria-Perez
- 2) Seconded – Commissioner Hudson
- 3) Moved and seconded. Roll Call:

Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

Mr. Figueroa stated that they were now in Closed Session.

**CLOSED SESSION**

Commissioner Person-Polk asked to Entertain a Motion to come out of Closed Session.

- 1) Motion – Commissioner Soria-Perez
- 2) Seconded – Commissioner Hudson
- 3) Moved and seconded. Roll Call:

Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

Mr. Figueroa stated that they were now out of Closed Session.

Commissioner Person-Polk stated that the solicitor would be making an amendment to the agenda.

Ms. Holmes-Bowie asked to Entertain a Motion to amend the agenda to allow the Walk-On Resolution 22-37 to be presented.

- 1) Motion – Commissioner Soria-Perez
- 2) Seconded – Commissioner Hudson
- 3) Moved and seconded. Roll Call:

Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

**Resolution 22-37** – Cristal Holmes-Bowie, Esq. Resolution 22-37 is, Housing Authority of the City of Camden, Regular Meeting of the Board of Commissioners, a resolution ratifying the decision of the Board of Commissioners of the Housing Authority of the City of Camden to appoint Melody Johnson-Williams, presently Director of HCVP, as acting Executive Director effective May 19, 2022; whereas the Board has determined that HACC has a need to engage an acting Executive Director to fulfill the Authority's obligations and maintain effective services for stakeholders, residents, employees in the City of Camden pending the completion of a search for an Executive Director; and whereas the Executive Director, Victor D. Figueroa, has tendered his retirement to the HACC pursuant to his letter of April 1, 2022, effective May 31, 2022; and whereas on this 18<sup>th</sup> day of May 2022, the Board hereby wishes to appoint Melody Johnson-Williams as Acting Executive Director effective May 19, 2022 pending the completion of a national search for an Executive Director. Now, therefore, be it resolved that the Board of Commissioners of the Housing Authority of the City of Camden hereby ratifies for the record the

decision of the board to appoint Melody Johnson-Williams as Acting Executive Director of the Housing Authority for the City of Camden. The certification is there. The purpose of the resolution is to appoint the Acting Executive Director as a result of the retirement of the current Executive Director.

Commissioner Person-Polk asked to Entertain a Motion to accept Resolution 22-37.

- 1) Motion – Commissioner Soria-Perez
- 2) Seconded – Commissioner Dansbury
- 3) Moved and seconded. Roll Call:

Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

Commissioner Person-Polk welcomed Melody on board and expressed thanks for her stepping in. Ms. Johnson-Williams thanked everyone and stated she would do her best and would try to continue Victor's legacy. She stated that people could get in touch with her if they had a need.

Mr. Figueroa expressed his joy in Melody taking his place and thanked her, and stated it was a proud moment having hired her, and now to have her be taking his place.

Commissioner Person-Polk stated adjustments needed to be made to the other resolutions to include the new Executive Director's name.

**Resolution 22-28** – Rosie F. Brown, Assistant to Executive Director. Resolution 22-28, resolution authorizing the appointment of Melody Johnson-Williams to serve as the Housing Authority of the City of Camden's Fund Commission to the New Jersey Public Housing Joint Insurance Fund and to authorize the Acting Executive Director, or her designee, to do all things necessary to effectuate the transactions.

Commissioner Person-Polk asked if there were any questions from the public on Resolution 22-28? None. Mr. Figueroa pointed out that the resolution should say, "Acting Executive Director."

Commissioner Person-Polk asked if there were any questions from the commissioners – none.

Commissioner Person-Polk asked to Entertain a Motion to accept Resolution 22-28.

- 1) Motion – Commissioner Figueroa-Falcon
- 2) Seconded – Commissioner Soria-Perez
- 3) Moved and seconded. Roll Call:

Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

Ms. Bowie-Holmes stated that the order of Melody Johnson-Williams and Edith Pagan needed to be changed in Resolution 22-29.

**Resolution 22-29** – Rosie F. Brown, Assistant to Executive Director. Resolution 22-29, resolution authorizing Melody Johnson-Williams and Edith Pagan to sign legal and transactional documents on behalf of the Housing Authority of the City of Camden (HACC) due to the retirement of Victor D. Figueroa, the Executive Director, and authorizing Melody Johnson-Williams and Edith Pagan, or the Acting Executive Director's designee, to execute all documents and to do all things necessary to effectuate the transactions.

Commissioner Person-Polk asked if there were any questions from the public – none. From the commissioners – none.

Commissioner Person-Polk asked to Entertain a Motion to accept Resolution 22-29.

- 1) Motion – Commissioner Figueroa-Falcon
- 2) Seconded – Commissioner Dansbury
- 3) Moved and seconded. Roll Call:

Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

**Resolution 22-30** – Dwayne Tucker, Interim Finance Director. Resolution 22-30 is a resolution authorizing Melody Johnson-Williams, Charles Valentine, and Edith Pagan as signatories on bank drafts on behalf of the Housing Authority of the City of Camden (HACC) due to the retirement of Victor D. Figueroa, Executive Director, and authorizes the Acting Executive Director, or their designee, to execute all documents and do all things necessary to effectuate the transaction.

Commissioner Person-Polk asked if there were any questions from the public – none. From the commissioners – none.

Commissioner Person-Polk asked to Entertain a Motion to accept Resolution 22-30.

- 1) Motion – Commissioner Soria-Perez
- 2) Seconded – Commissioner Figueroa-Falcon
- 3) Moved and seconded. Roll Call:



Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

**Resolution 22-31** – Charles Valentine, Director of Modernization. This resolution authorized a contract between the Housing Authority and a security company to install cameras at the three high-rise towers for an amount not to exceed \$99,000 to help mitigate the crimes on the exterior of the buildings, in particular, and to assist for the interior issues that arise.

Commissioner Person-Polk asked if there were any questions from the public – none. From the commissioners – none.

Commissioner Person-Polk asked to Entertain a Motion to accept Resolution 22-31.

- 1) Motion – Commissioner Hudson
- 2) Seconded – Commissioner Figueroa-Falcon
- 3) Moved and seconded. Roll Call:

Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

**Resolution 22-32** – Charles Valentine, Director of Modernization. This resolution authorizes a contract between the Housing Authority and a security company, again to provide cameras in the Chelton Phase I area. There have been a lot of shootings and crime. He stated that the mayor's office, the police chief's office, the local council and ward leader, along with the resident leaders met with the HACC and asked for assistance in placing cameras on the streets that are connected to Police Department's Eye in the Sky Program to help mitigate crimes. The amount is not to exceed \$79,900.

Commissioner Person-Polk asked if there were any questions from the public – none. From the commissioners:.

Commissioner Hudson asked about the quality of the cameras. McGuire's cameras aren't the best quality. Mr. Valentine stated that the cameras were very high quality and resolution and could focus in on a license plate, the color of someone's eyes. That's why the Eye in the Sky Program was very successful in the City of Camden.

Commissioner Person-Polk asked if there were any more questions.

Commissioner Person-Polk asked to Entertain a Motion to accept Resolution 22-32.

- 1) Motion – Commissioner Hudson
- 2) Seconded – Commissioner Figueroa-Falcon
- 3) Moved and seconded. Roll Call:

Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

**Resolution 22-33** – Charles Valentine, Director of Modernization. This resolution is to approve the relocation plan that's been drafted and finalized for Ablett Village. This plan was done with consultation with the resident board over a number of meetings, as well as their counsel, Olga Parmar from Legal Services. Presentations with the consultant who put the plan together were very successful. He stated there were few questions at the meeting; it was done very well.

Commissioner Person-Polk asked if there were any questions from the public – none. From the commissioners – none.

Commissioner Person-Polk asked to Entertain a Motion to accept Resolution 22-33.

- 1) Motion – Commissioner Soria-Perez
- 2) Seconded – Commissioner Figueroa-Falcon
- 3) Moved and seconded. Roll Call:

Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

**Resolution 22-34** – Melody Johnson-Williams, Acting Executive Director. Resolution 22-34 is a resolution authorizing the ratification Amending HACC's Annual Administration Plan specifically concerning Chapter 18-ID-F regarding the relocation requirements and the Right to Return Residents' (RTR) ability to enter into leases that will convert to month-to-month leases following the completion of the first-year lease agreement, and authorizing the Acting Executive Director, or her designee, to execute documents and do all things necessary to effectuate the transaction.

Commissioner Person-Polk asked if there were any questions from the public – none. From the commissioners – none.

Commissioner Person-Polk asked to Entertain a Motion to accept Resolution 22-34.

- 1) Motion – Commissioner Soria-Perez
- 2) Seconded – Commissioner Hudson
- 3) Moved and seconded. Roll Call:

Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

**Resolution 22-35** – Jasmine Kee, Purchasing Specialist. Resolution 22-35 is authorizing a contract between the Housing Authority of the City of Camden (HACC) and CTB Systems, LLC, to provide on-call and as-needed IT consulting support and services, authorizing an expenditure of funds in an amount not to exceed \$44,000, and authorizing the Executive Director, or his designee, to execute documents and to do all things necessary to effectuate the transaction.

Commissioner Person-Polk asked if there were any questions from the public – none. From the commissioners – none.

Commissioner Person-Polk asked to Entertain a Motion to accept Resolution 22-35.

- 1) Motion – Commissioner Hudson
- 2) Seconded – Commissioner Soria-Perez
- 3) Moved and seconded. Roll Call:

Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

**Resolution 22-36** – Jasmine Kee, Purchasing Specialist. Resolution 22-36 is authorizing a contract between the Housing Authority of the City of Camden (HACC) and BDO PHA Finance to provide Fee Accountant and Interim Finance Director services, authorizing an expenditure of funds in an amount not to exceed \$180,000, and authorizing the Acting Executive Director, or her designee, to execute documents and to do all things necessary to effectuate the transaction.

Commissioner Person-Polk asked if there were any questions from the public – none. From the commissioners – none.

Mr. Figueroa pointed out that the resolution should reflect, for the record, "Acting Executive Director, or "her" designee.

Commissioner Person-Polk asked to Entertain a Motion to accept Resolution 22-36.

- 1) Motion – Commissioner Soria-Perez
- 2) Seconded – Commissioner Figueroa-Falcon
- 3) Moved and seconded. Roll Call:

Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

**PUBLIC PARTICIPATION**

Mr. Figueroa indicated that Naomi Williams had a question, but they lost connection. Ms. Feliciano-Brown attempted to call her. They waited quite a while to give her opportunity to speak. Mr. Figueroa also called on Carol Brummell, but she didn't respond.

Mr. Figueroa asked if he should ask for a Waiver from the City for all actions immediately so that the Acting Executive Director could start right away.

Ms. Holmes-Bowie stated, for the record, that from 7:40 to 7:55 PM they waited for Public Participation before moving on in the meeting. The participant was able to call in at one point and was unable to reconnect to make her public comment.

**PERSONNEL ACTIONS**

John Kostyal, Human Resources Manager. I've got six routine personnel matters to present this evening. The first, it is proposed that the selected candidate be appointed to the position of Case Manager for the Housing Authority Resident and Initiatives Department on a full-time basis at an hourly rate of \$20.46. This appointment is to fill a new position. The selected candidate began employment on May 3, 2022, subject to ratification by the Board of Commissioners. That particular employee resigned after three days.

It is proposed that the selected candidate be appointed to the position of Case Manager for the Housing Authority Resident Initiative's Department on a full-time basis at an hourly rate of \$20.46. This appointment is to fill a new position. The selected candidate has begun employment on April 25, 2022, subject to ratification by the Board of Commissioners.

It was proposed that the selected candidate be appointed to the position of Housing Typist Aide for the Housing Authority Asset Management Department on a full-time basis at an hourly rate of \$15. This appointment is to fill a new position. The selected candidate is projected to begin employment on May 9, 2022, subject to ratification by the Board of Commissioners, and they did begin employment.

It was proposed that the selected candidate be appointed to the position of Boiler Room mechanic for the Housing Authority Asset Management Department on a full-time basis at an hourly rate of

\$20.25. This appointment is to fill a vacant position. The selected candidate is projected to begin employment on May 9, 2022, subject to ratification by the Board of Commissioners. And that person did begin their employment.

It is proposed that the selected candidate be appointed to the position of Assistant Director of the Housing Choice Voucher Program for the Housing Authority Choice Voucher Program Department on a full-time basis at an annual rate of \$63,500. This appointment is to fill a new position. The selected candidate is projected to be promoted on May 9, 2022, subject to ratification by the Board of Commissioners, and they did fill this position.

Finally, it is proposed that the selected candidate be appointed to the position of Relocation Specialist for the Housing Authority Asset Management Department on a full-time basis at an hourly rate of \$25.00. This appointment is to fill a new position. The selected candidate has begun employment on April 18, 2022, subject to ratification by the Board of Commissioners.

Those are all the personnel actions for this month.

Commissioner Person-Polk asked to Entertain a Motion to accept all the hires.

- 1) Motion – Commissioner Soria-Perez
- 2) Seconded – Commissioner Figueroa-Falcon
- 3) Moved and seconded. Roll Call:

Mr. Figueroa:	Commissioner Dansbury	Yes
	Commissioner Figueroa-Falcon	Yes
	Commissioner Keys Frazier	Absent
	Commissioner Hudson	Yes
	Commissioner Soria-Perez	Yes
	Commissioner Person-Polk	Yes

Commissioner Person-Polk stated that Commissioner Alan Miller resigned. Mr. Figueroa stated that Commissioner Miller tendered his resignation at 4:57 Tuesday night, May 17<sup>th</sup>, to Chuck Richman and to someone else from DCA and to himself. Mr. Richman thanked Commissioner Miller for his years of service.

Mr. Figueroa thanked everyone again for their support – the Commissioners, the staff – and stated that he gladly served the residents and stated that he was leaving the work in good hands with everyone. He stated that HUD was ecstatic with the appointment of Melody as the Acting Executive Director and hoped she could be the permanent Executive Director in the future.

Commissioner Person-Polk asked to Entertain a Motion to adjourn.

- 1) Motion – Commissioner Figueroa-Falcon
- 2) Seconded – Commissioner Hudson
- 3) Moved and seconded. Roll Call:

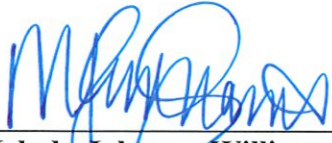
Mr. Figueroa:

Commissioner Dansbury	Yes
Commissioner Figueroa-Falcon	Yes
Commissioner Keys Frazier	Absent
Commissioner Hudson	Yes
Commissioner Soria-Perez	Yes
Commissioner Person-Polk	Yes

**ADJOURNMENT: 8:07 PM**

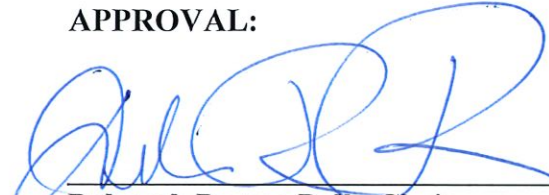
**Attested to this 18<sup>th</sup> day of May 2022.**

**ATTEST:**



**Melody Johnson-Williams**  
**Acting Executive Director**

**APPROVAL:**



**Deborah Person Polk, Chairwoman**  
**Board of Commissioners**