

**HOUSING AUTHORITY OF CALVERT COUNTY**  
480 Main Street, P O Box 2509, Prince Frederick, Maryland 20678  
410-535-5010 301-855-1350 [mail@calverthousing.org](mailto:mail@calverthousing.org) fax 410-535-4286

**BOARD MEETING AGENDA**  
April 24, 2019

**COMMISSIONERS**

Judy Hooker, Chairperson  
Maureen Hoffman, Vice Chair  
Barry P. Grier  
Harriet Gosset  
Leonard Winkler

**STAFF**

Shawn Kingston, Executive Director  
Rick Cox, Director of Operations  
Amy Crisp, Director of Rental Services  
Joyce Garza, Director of Finance

1. Call to Order
2. Roll Call
3. Agenda Additions or Corrections
4. Minutes Corrections or Additions  
March 27, 2019
5. Executive Briefing
6. Staff Reports
  - Finance Report
  - Rental Services Report
  - Operations Report
7. Public Comments
8. New Business
9. Adjournment
10. Executive Session

*Reasonable accommodation will be provided upon request.  
Requests are encouraged to be submitted in advance of the meeting date.*

*This agenda is subject to change and the times listed are approximate.  
If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session.*

*The dates and times of the Board meetings are posted on the Calvert County Bulletin Board.*

*For more information contact Sharon Shifflett @ 410-535-5010 ext. 300*

**BOARD OF COMMISSIONERS OF THE  
HOUSING AUTHORITY OF CALVERT COUNTY  
ANNUAL GENERAL  
BOARD MEETING MINUTES  
March 27, 2019**

**CALL TO ORDER:** The meeting was called to order at 9:05 am, in the Conference Room of the Housing Authority.

**ROLL CALL:**

- **Commissioners Present:** Judy Hooker, Chairperson; Maureen Hoffman, Vice Chair; Barry Grier, Harriet Gosset and Leonard Winkler
- **Staff Present:** Shawn Kingston, Executive Director; Amy Crisp, Director of Rental Services; Rick Cox, Director of Operations and Joyce Garza, Director of Finance

**AGENDA ADDITIONS OR CORRECTIONS:** None

**MINUTES ADDITIONS OR CORRECTIONS:** Commissioner Grier motioned to approve the minutes and Commissioner Winkler seconded. Motion carried 5 Ayes and 0 Nays.

**ELECTION OF OFFICERS:**

- Commissioner Hoffman motioned for Commissioner Hooker to be Chairperson, Commissioner Winkler seconded. Motion carried 5 Ayes and 0 Nays
- Commissioner Hoffman motioned for Commissioner Gossett to be Vice Chair, Commissioner Grier seconded. Motion carried 5 Ayes, 0 Nays.

**EXECUTIVE SUMMARY:**

- **Dates to Remember:**

Tuesday, April 2 @10:30 A.M.: Fair Housing Proclamation Board; Board of County Commissioners

Tuesday, April 9 @ 10:00 A.M.; Barry Grier's Proclamation: Board of County Commissioners.

Tuesday, April 16 @ 10:30 A.M.: Open session discussion with the Board of County Commissioners regarding land exchange/swap/conveyance. The County Commissioners meeting June 20, 2017; in closed session an agreement was reached to exchange Fairground Road property with property owned by the County. The current Board of County Commissioners has decided that an open discussion is necessary. There are two properties to consider, one in Prince Frederick and one in Lusby.

- **Calvert Pines:**

Calvert Pines I Housing Assistance Payment Contract ends May 5, 2020. Confident HUD will offer another 20 year contract or enhanced vouchers.

The State of Maryland's Qualified Allocation plan (QAP). The QAP develops a point system for the complete nine percent tax credit program. This year's QAP permits the State of Maryland to award 16 bonus points as the state deems appropriate. This is the first time the State has had an opportunity to fund a senior project with nine percent tax credits. This change of the State's policy may indicate the state wants to fund a nine percent senior project.

- **Trump Budget:**

The following programs would be eliminated:

- a. The HOME Investment Partnerships program (received 1.25 billion in fiscal 2019)
- b. The Community Development Block Grant program (received 3.3 billion in the final 2019 budget)

- c. The National Housing Trust Fund
- d. The assessment on Fannie Mae and Freddie Mac that support the Housing Trust Fund ( receiving approximately \$245 Million from calendar year 2018), to be distributed to the states in fiscal 2019
- e. The Choice Neighborhoods initiative (received \$150 million in last budget)
- f. The Public Housing Capital Fund (received \$2.78 billion fiscal 2019)

Programs that would have reduced funding:

- a. The public housing operating fund receiving \$2.86 billion reduced by \$465 billion in fiscal 2019
- b. Homeless Assistance Grants would receive \$2.6 billion reduced by \$37 million from what received in fiscal 2019
- c. Tenant-based rental assistance program would receive\$22.2 billion reduced from \$22,6 billion

**STAFF REPORTS:**

- **Finance:** Joyce Garza, presented written report
- **Rental Services:** Amy Crisp, presented written report
- **Operations Report:** Richard Cox, presented written report

**PUBLIC COMMENTS:** NONE

**NEW BUSINESS:** None

**ADJOURNMENT:** Commissioner Winkler motioned to adjourn, Commissioner Gossett seconded. Motion carried 5 Ayes, 0 Nays. The meeting was adjourned at 9:30 am.

**EXECUTIVE SESSION:** No

Prepared By:

  
Shawn Kingston