

# **Attachment G**

**RESIDENT ADVISORY BOARD MEETING  
2450 36<sup>TH</sup> ST SW  
HOUSING COMMUNITY ROOM  
THURSDAY, OCTOBER 4, 2016 @ 12:00 PM  
MINUTES**

**Call to Order**

An annual meeting of the Resident Advisory Board was held on October 4, 2016. Rebeca Venema called the meeting to order at 12:16 PM.

**Roll Call**

Present: Rebeca Venema, Christine Roelofs, Brenda Johnson, Heidi Kortman AND Margaret Gillhespy.

**Approval of Minutes**

A motion was made by Brenda Johnson and seconded by Heidi Kortman to approve the minutes of the regular meeting held on October 1, 2015. All ayes.

**Report from the Housing Director**

Rebeca presented the draft of the 2017 Annual Agency Plan. Focus was given to several points; such as changes in rent determination, grievance procedures, community service and the family self sufficiency program.

A motion was made by Brenda Johnson and seconded by Heidi Kortman to approve the Annual Agency Plan. All ayes.

Ms. Venema also discussed projects proposed to be completed within the 5-year Agency Plan; asphalt/concrete work, landscaping, fencing repair, tree removal and exterior revisions for several scattered sites.

**Comments**

Suggestions from the Resident Advisory Board were:

- Parking spaces were not sufficient for the row houses, ie handicapped spaces and amount of spaces to include visitors.
- Assigned parking spaces
- Painting of speed bumps again
- Signage for speed bumps needs to be more visible
- Generator for row housing
- Temporary fence repair while waiting for insurance adjuster
- Sensor lighting in public bathroom
- Landscaping ideas

**Adjournment**

The meeting was adjourned at 1:25 PM.

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Rebeca Venema  
Executive Director  
Wyoming Housing Commission