



BOARD MEMBERS

Celia Zavala, President
Michael Limón, Vice President
Vacant, Secretary
Chrys Cortright, Treasurer

CITYWIDE RESIDENT ADVISORY BOARD (CWRAB)

Regular Board Meeting

15th Year Anniversary

2007-2022

Thursday, August 11, 2022 9:30 a.m.

Location: Internet Zoom (Virtual Meeting)

MINUTES

- 1. Welcome/Call To Order-** By President Celia Zavala at 9:35 a.m.
(This meeting was video recorded to assure an accurate record of the proceedings)
- 2. Roll Call Of The CWRAB Board Officers**
 - a. Celia Zavala Present
 - b. Michael Limón Present
 - c. Chrys Cortright Present
 - d. Full Quorum
- 3. Approval of Agenda- (*Vote To Adopt Today's Agenda*)**
Motion: M.L. Second: C.C. Vote: Approved
- 4. Approval of Minutes**
 - Vote for approval of meeting minutes of *July 14, 2022*
Motion: M.L. Second: C.C. Vote: Approved
- 5. Guest Speaker(s)**
 - 5.1 Denise Wise, CEO HACSB**

Denise Wise announced her retirement as the CEO and will be here during the selection of the new CEO and to ensure the transition of the new CEO. During her tenure she helped with the RAD Conversion Assuring that all of the properties were remodeled. She helped bring many good changes to the Housing Authority. She has many accomplishments during her tenure. She has left a indelible imprint on the Housing Authority and the residents lives. She will be missed by all.
 - 5.2 Joe Nocella, Chief Financial Officer HACSB**

Mr. Nocella presented a in-depth Power Point of the HACSB Budget for FY 2023 to the CWRAB and residents. Mr. Nocella discussed Self Sufficiency, the surplus of the FY 2023 and the developer revenues of the Budget. He Discussed Covid-19 expenses and application of funds for the expenses. Discussed Community Services Budget and Resident Council Budgets. The Budget will be going before the BOC for Approval. Residents and Board members were asked if they had any questions and on the budget and question were answered.

Stephanie Spampanato, Resident Services Manager – Addressed the Resident Service Budget for FY 2021 as well as the Resident Council Budgets. Stephanie presented the

program services, activities and classes for the residents. Stephanie received questions and comments from the Board and Residents

Ricardo Torres- *Community Affairs and Policy Manager*

Ricardo requested to be put on Septembers Agenda for the Reasonable Accommodation Policy Changes.

- 6. Update-** **Maria Martinez**, *Resident Services Coordinator- HACSB-*
Sergio Arias, *Resident Services Coordinator- HACSB-*

6.1 Community Services Update- Gave a brief update on new programs Community Services will be bringing online.

- 7. CWRAB Officers Report-** Board members discussed the ongoing in person meetings.

- 8. Old/New Business -**

- 9. Public Comments:**

Carl Davis- Discussed Board Documents from the Beginning that should be retained and asked the item to be placed on the Agenda for next month.

- 10. Adjournment** – By President Celia Zavala at 10:44 a.m.

***Next Meeting- September 8, 2022**