

# MEETING MINUTES – RESIDENT ADVISORY BOARD-MARCH 22, 2024

## **Present:**

Mary Vang, Executive Director  
Allen Falkosky, Public Housing Manager  
Ka Bao Vang, Section 8 Manager  
Lana Fanning, RAD Project-Based Voucher  
Elaine Mc Allister, Parkview  
Joyce Lobner, 10<sup>th</sup> Avenue

WISCONSIN RAPIDS HOUSING AUTHORITY

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**Excused:** Josh Freeman and Rhonda Sanders

The Housing Authority of the City of Wisconsin Rapids held a meeting of the Resident Advisory Board (RAB) at 10:00 a.m. on Friday, March 22, 2024 in the community room of the Huntington House Apartments, 2521 10th Street South. Executive Director Mary Vang called the meeting to order at 10:00 a.m.

## **MINUTES**

### **1. Approve minutes of the October 5, 2023 meeting:**

Lana moved to approve the minutes from the October 5, 2023 meeting, seconded by Joyce. No discussion, all aye votes.

### **2. Review of 2024 capital funds annual plan projects:**

#### **Housing Authority staff explanation of the capital funds grant for 2024:**

Mary reviewed the draft form HUD 50075.2 for the 2024 capital funds grant. She explained that the exact amount of the 2024 grant is unknown at this time, so she used an approximate figure that she will adjust either up or down in the operations line when the amount of that grant is formally announced. Mary stated that the draft grant form includes allocations for the replacement of stoves, refrigerators, and water heaters; tree services, automatic door opener repairs, HVAC repairs, and unit turnovers/modernization.

#### **Resident Advisory Board comments:**

Joyce inquired about the source of the capital fund grant. Mary responded that the capital fund grant is funding at the federal level. The housing authority is funded capital grants on an annual basis through a contract with HUD. These funds allow the housing authority to make capital improvements to its public housing portfolio where needed. Joyce inquired about walk-in showers in the apartments. Mary stated that this could be a part of the discussion for the upcoming 2025-2029 5-year action plan.

**Public comments:** There were no public comments.

**4. Public Input:** No public input.

**5. Next Meeting:** The next meeting of the RAB is to be determined.

6. **Adjournment:** The was adjourned at approximately 10:30 a.m., with Lana moving to adjournment and Elaine seconding. All aye votes.

Respectfully submitted by,  
Mary Vang  
Executive Director, Wisconsin Rapids Housing Authority