

MOORHEAD PUBLIC HOUSING AGENCY
SPECIAL MEETING AGENDA

June 09, 2016

11:00 AM

Sharp View - 920 5th Avenue S.

- I. Call to Order and Roll Call
- II. Agenda Amendments
- III. Citizens to be Heard
- IV. Business
 - A. Request Board Approval of Revision to Annual Plan - Resolution 2016-13 _____
 - B. Executive Session for the Purpose of Contract Negotiations _____
 - 1. Request Board Approval for Employment Agreement between MPHA and Dawn Bacon - Resolution 2016-14 _____
- V. Other Business
- VI. Attorney's Report
- VII. Adjournment

Upon request, accommodations for individuals with disabilities, language barriers, or other needs to allow participation in Moorhead Public Housing Agency meetings will be provided. To arrange assistance, call the City Clerk's office at 218.299.5166 (voice) or 711 (TDD/TTY).

Visit our website at www.cityofmoorhead.com

MEMORANDUM

DATE: June 1, 2016
TO: PHA Board of Commissioners
FROM: Sally Roe, Executive Director
RE: Request Revision to Annual Plan

Attached is the proposed revised Moorhead PHA Annual Plan.

It has become apparent that the plumbing issues at Sharp View *must be remedied as soon as possible*.

The main cast iron sewer line(s) at Sharp view have become so corroded, that there is only a small pathway in them for the sewer discharge to exit the building. This has become a significant time consumption item for the maintenance staff, as well as an on-going problem for the residents of the building.

In order to deal with this issue, we will need to revise our annual plan, since this is a “substantial deviation / modification” to our plan.

RESOLUTION NUMBER 2016-13

DATED June 9, 2016

**RESOLUTION TO APPROVE
REVISION TO
MOORHEAD PUBLIC HOUSING AGENCY
Annual Plan**

BE IT RESOLVED, by the Public Housing Agency of the City of Moorhead, Minnesota that the Annual Plan for the Fiscal Years 2016 has been revised and approved by the Board of Commissioners, to be submitted to HUD for approval.

It is also Resolved that the annual plan is modified with changes to 2016 year work items. {Sharp View plumbing repairs will be completed first, with windows at Heather Wood Circle being done if funds remain.}.

DATED THIS 9th DAY OF June, 2016.

Donna McMaster - Chairperson

Terry Braun - PHA Secretary

Sally Roe
PHA Executive Director

F/S/Resolutions/res16-13 Annual Plan and Policy revisions

Capital Fund Program—Five-Year Action Plan

U.S. Department of Housing and Urban Development
 Office of Public and Indian Housing
 OMB No. 2577-0226
 Expires 08/30/2011

Part I: Summary

PHA Name/Number MN 017000001		Locality (City/County & State) Moorhead, MN 56560		Original 5-Year Plan		Revision No: 1
A.	Development Number and Name	Work Statement for Year 1 FFY 2016	Work Statement for Year 2 FFY 2017	Work Statement for Year 3 FFY 2018	Work Statement for Year 4 FFY 2019	Work Statement for Year 5 FFY 2020
B.	Physical Improvements Subtotal					
C.	Management Improvements					
D.	PHA-Wide Non-dwelling Structures and Equipment					
E.	Administration					
F.	Other					
G.	Operations 168,955					
H.	Demolition		425,000	216,000		
I.	Development				225,000	200,000
J.	Capital Fund Financing - Debt Service					
K.	Total CFP Funds					
L.	Total Non-CFP Funds					
M.	Grand Total					

11/2016 Capital Fund, 25.2

Capital Fund Program—Five-Year Action Plan

U.S. Department of Housing and Urban Development
 Office of Public and Indian Housing
 OMB No. 2577-0226
 Expires 4/30/20011

Part I: Summary (Continuation)

PHA Name/Number	Moorhead PHA MN 017	Locality (City/county & State)	Moorhead, MN 56560	Original 5-Year Plan	Revision No: 1
Development Number and Name	Work Statement for Year 1	Work Statement for Year 2	Work Statement for Year 3	Work Statement for Year 4	Work Statement for Year 5
	FFY 2016				
	Annual Statement				
X	Repair/Replace Sewer Lines at Sharp View elderly Housing				
	Replace Windows at Heatherwood Circle Duplexes (pending funds)				

Part II: Supporting Pages – Physical Needs Work Statement(s)

Work Statement for Year 1 FFY 2016	Work Statement for Year 2017			Work Statement for Year 2018		
	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost
See Annual Statement	Upgrade Elevators - High Rise	2	400,000	Furnace/AC SS Hzg (1020)	1	16,000
	Tractor Replacement	2	25,000	Replace AHU High Rise Building	1	200,000
	Subtotal of Estimated Cost		\$ 425,000	Subtotal of Estimated Cost		\$ 216,000

