



MINUTES OF THE GREEN BAY HOUSING AUTHORITY

**THURSDAY, AUGUST 15, 2019, 10:30 AM
CITY HALL, ROOM 604 - THE HARRY MAIER ROOM**

A. ROLL CALL.

I. William VandeCastle - Chair, Terri Refsguard - Vice Chair, Sandra Popp, Nathalie Lund and Stephen Srubas

Members present: Stephen Srubas, Terri Refsguard, Sandra Popp and Nathalie Lund, Excused: William VandeCastle, Absent: None

B. APPROVAL OF THE AGENDA.

I. Approval of the agenda for the August 15, 2019, meeting of the Green Bay Housing Authority.

Moved by Stephen Srubas seconded by Terri Refsguard to approve of the agenda for the August 15, 2019 meeting of the Green Bay Housing Authority. Motion carried.

Yes-Stephen Srubas, Sandra Popp, Terri Refsguard, Nathalie Lund, No-None, Abstain-None

C. APPROVAL OF MINUTES.

I. Approval of the minutes from the June 20, 2019, meeting of the Green Bay Housing Authority.

Moved by Stephen Srubas seconded by Nathalie Lund to approve of the minutes from the June 20, 2019 meeting of the Green Bay Housing Authority. Motion carried.

Yes- Stephen Srubas, Sandra Popp, Terri Refsguard, Nathalie Lund, No-None, Abstain-None

D. REGULAR BUSINESS.

1. Consideration with Possible Action to award the roofing and siding contracts to the lowest responsive and responsible bidder.

Moved by Stephen Srubas seconded by Sandra Popp to approve of awarding the roofing and siding contracts to the lowest responsive and responsible bidder. Motion carried.

Yes-Stephen Srubas, Sandra Popp, Terri Refsguard, Nathalie Lund, No-None, Abstain-None

2. Consideration with Possible Action to award the lightning rod protection contract for Mason Manor to Eland Electric.

Moved by Terri Refsguard seconded by Stephen Srubas to approve of awarding the lightning rod protection contract for Mason Manor to Eland Electric. Motion carried.

Yes-Stephen Srubas, Sandra Popp, Terri Refsguard, Nathalie Lund, No-None, Abstain- None

3. Consideration with possible action to amend Chapter 00 - (Introduction) of the Admissions and Continued Occupancy Plan.

Moved by Sandra Popp seconded by Nathalie Lund to approve of amending Chapter 00- (Introduction) of the Admissions and Continued Occupancy Plan. Motion carried.

Yes-Stephen Srubas, Sandra Popp, Terri Refsguard, Nathalie Lund, No-None, Abstain- None

4. Consideration with possible action to amend Chapter 2 - (Fair Housing and Equal Opportunity) of the Admissions and Continued Occupancy Plan.

Moved by Stephen Srubas seconded by Terri Refsguard to approve of amending Chapter 2 - (Fair Housing and Equal Opportunity) of the Admissions and Continued Occupancy Plan. Motion carried.

Yes-Nathalie Lund, Stephen Srubas, Terri Refsguard, Sandra Popp, No-None, Abstain-None

5. Consideration with Possible Action to amend Chapter 4 - Applications, Waiting List and Tenant Selection of the Admissions and Continued Occupancy Plan.

Moved by Sandra Popp seconded by Terri Refsguard to approve of amending Chapter 4- Applications, Waiting List and Tenant Selection of the Admissions and Continued Occupancy Plan.

Motion carried.

Yes-Stephen Srubas, Sandra Popp, Nathalie Lund, Terri Refsguard, No-None, Abstain-Non

6. Consideration with possible action to amend the House Rules Addendum within the Green Bay Housing Authority's lease packet.

Moved by Stephen Srubas seconded by Sandra Popp to approve of amending the House Rules Addendum within the Green Bay Housing Authority's lease packet. Motion carried.

Yes-Stephen Srubas, Sandra Popp, Terri Refsguard, Nathalie Lund, No- None, Abstain- None

E. INFORMATIONAL.

1. GBHA Bills.

Stephanie Schmutzer presented the GBHA Bills. No action needed,

2. GBHA Financial Report.

Stephanie Schmutzer presented the GBHA Financial Report. No action needed.

3. Langan Report.

Cheryl Renier-Wigg presented the Langan Report. No action needed.

4. Director's Report.

Cheryl Renier-Wigg presented the Director's Report. No action needed.

5. Occupancy Report for the months of July and August 2019.

Jayne Valentine presented the Occupancy Report for the months of July and August 2019. No action needed.

6. Date of next meeting: September 19, 2019.

F. ADJOURNMENT.

Moved by Stephen Srubas seconded by Sandra Popp to adjourn the Green Bay Housing Authority meeting. Motion carried.

Yes- Nathalie Lund, Terri Refsguard, Sandra Popp, Stephen Srubas, No-None, Abstain-None

VERTABIM MINUTES

- Alright, let's call the meeting to order. This is the Green Bay Housing Authority, today is August 25th, 2018. We have roll call, so that'll be online, so we can move on to approval of the agenda. Is there a motion to approve the agenda?

- I will make that motion.

- Okay, is there a second, I'll second. We have a motion and a second, do we need to log in and approve this or something?

- I think for your agenda .

- Okay, so all in favor of the agenda as presented, signify by saying aye.

- [All] Aye.

- Alright, motion carries. Okay moving on, I'll follow you back.

- Oh, I don't know

- What am I going back to? I want to lead the meeting. Alright here we go, okay, so we've approved the agenda item C, approval of minutes, we have the July 19th, 2018 minutes, you've all received them, any additions or corrections? Otherwise I will make a motion to approve. Is there a second?

- I'll second.

- We have a motion and a second, any further discussion? Hearing none, all in favor signify by saying aye.

- [All] Aye. Opposed? Motion carries. Moving on the regular business, section D, item number one. Consideration with possible action to the work based matter of parking lot repair, sealing, and striping contract with the lowest responsive and responsible bidder not to exceed \$25,000.00.

- Okay so I'm passing out for you the quote summary that just came in, this Tuesday was the quote deadline date so we had two vendors who submitted quotes and as we will see one of them came in lower than we expected and the other one was quite a bit higher than the other. So the low bid is at \$15,900.00. So we would like to request approval to award the contract to this, so American Payment Solutions.

- Did you do any follow up on this? 'Cause it looks like they're almost like bidding on a couple of different things here that don't match up. Like in the project three, one of them has 280 square feet and the other one has 35 square feet. And then project four they've got 735 square feet, the other one's 135. Those are lower but the cost is higher.

- That's a very good question and I wonder if purchasing would have an answer to that.

- If I were there I would look at 21. 21 meets, it meets, oh but .

- And I believe the different companies, when I was at the site visit, they have different sizes that they do for, you know, the two different companies. Different sizes from one another for their needs. But the total square footage should be the same.

- What I'll do is I'll make a motion to approve the lowest bidder subject to your follow-up. If there's any it for some discrepancy here, thank you for that word, some discrepancy with the numbers here we can revisit it but otherwise if it looks like this is going to be, not affect the overall pricing on this deal with American Pavement Solutions.

- I will second that.

- So we have a motion and a second, any further discussion? Alright, this I think we have the vote on. Alright, the final vote, yes. And moving on to item number two, consideration with possible action toward Green Bay housing authority tree trimming and removal contract, the lowest responsive and responsible bidder not to exceed \$17,000.00.

- So this one was a challenging contract. We had a list, the forestry department was kind enough to go to some different, all of our scattered sites to look at which trees they, their concern was those that were infested with emerald ash borer needs to be removed. And while they were out at those sites they also made note of different trees that needed to be trimmed. So we put together a scope with that information and purchasing helped with that of course and they did a really great job trying to be as inclusive as they could using a similar contract that was used previously to put in some detailed scope. But then there was only one bidder who inquired and looked into it and purchasing eventually did not get any other bids from anybody else and in talking to the one bidder that was looking at bidding we felt he couldn't give a good price based just on the information that was in there. He wanted more information, so myself Jackie, and David, our maintenance guy looked at this very closely trying to determine, you know, what could be done. How can we change this and still make it effective and streamlined? And what we ended up doing, and Jackie purchasing confirmed that she did her due diligence to make sure that we did quote this out the best we could and and gave other vendors opportunity, what was decided to do was to ask this one company who expressed interest if they could give a quote based on time and materials instead of the exact properties. So they put this together, I don't want you to get alarmed at the price that's on there please because this is just based on time and materials and it does say that, let's see towards the bottom, sites can be added or removed at the same time material rates, due to this time and material project the total cost would change if sites are added or removed. So the cost is much more than we can afford to do, all of them, but we're going to focus on the ones that we must do and just pay that \$85.00 per man hour price if you agree to approve this at that date.

- Is there some reason that forestry can't do this themselves?

- Yes, we did talk to them, they have done such things in the past for us but they really considered that to be a favor that they've done, we are a separate entity from the city and they are not obligated to do that for us. And this, they, A, they they don't have the time. They're busy with many other city trees and the extent of this project they wouldn't handle, it's quite extensive.

- So none of the trees are on city property then? Apparently they're all on our property?

- And just so you know it's the same way with the Redevelopment Authority. So with our properties as well we have to go off and get tree removal, they're just too busy, so. It's not just you, KJ.
- Yeah and we really are hoping to get this contract in place today if you feel comfortable because the federal react inspections take place next week and they could cite us for dead trees or for trees that are touching roofs but if we have a contract in place, even if the work isn't done but we have a contract to show that it will be done then we can get points back on that if they dock us.
- So my question would be, what what type of a total are we looking at? And which ones are we looking at to weed?
- There are 10 trees, I believe, that need to be removed. So that would be our focus at this point, I don't know -
- And are they scattered or most of them are at Mason Manor?
- Most of them are on University.
- Are on University, okay.
- But there are others at other scattered sites.
- Okay so we just focus on tree removal right now.
- Right and as it states it's a crew of three arborists would be for an \$8.00, I'm sorry, an eight-hour day would be \$2040.00, so they're anticipating one big tree might take a full day.
- Oh, okay, no I mean like, . So we're looking at how many, 10 trees you said?
- 10 trees.
- So then we'd be looking at \$22,000.00, approximately?
- I don't know the budget offhand.
- We're not to exceed the \$17,000.00 so we're just under what we would need but not everything has to be done this year, you're saying, because I don't know if they'd have time to do them all this year.
- So can we hire these guys to do the stuff that we need to have them like right away but then can we visit it again if we don't ?
- Yes.
- That's just kind of getting, this is a reaction to reacts to try to get that oh -
- I think it's property management - My thought was that we could authorize this to go ahead today and then we just get a little monthly report as to where this is in terms of how much we're spending. I'm sure it would be in the budget anyway or in the financial report anyway but just something to highlight everyone so you know we authorized the timing, materials, and so far you know, this is what the total is. So we can kind of keep a nice idea of how much you're spending on this and then if it looks like it's, you know, if it looks like it's getting more expensive than we thought that maybe at that point we look to go out to bid. But you know, again, the second component that as I don't want to waste purchasing' time again and if we only have one

bidder this time. So if we've got somebody that's interested in doing it let's work with them and again if it gets it starts getting way out of line, whatever that might be, then we look at it again. So I would make a motion to approve this as a kind of material subject to us monitoring it on a regular basis.

- Can I throw in not to exceed the \$17,000.00 that's down there or are you not worried that it will do that?
- It sounds like if we do these 10 trees we're going to exceed the 17.
- If we have enough in the budget.
- Do we have more than 17 to spend on tree removal?
- We can always move things around but -
- It just seems like if we have a dead tree that's probably we should look at moving some things around. Before the nature of brain science off. If we've got 10 trees that are an issue I think we will have to exceed the 17.
- Correct so do we want to put something stipulating that the 10 trees that are now not to exceed the 10 trees that are down the till further study, you know what I mean? There's 10 tree that need to come down, that could be the budget and then after that we look at it, I mean I guess I want to make some clarifications to the motion.
- That's feasible but one thing that occurs to me in regards to that is if they're on a property where there are some other trees that just need some trimming it would be less expensive for them to take care of that right same time.
- And I, along that same line I've run into some situations with some tree trimming at that same point, they may need to actually trim some other trees because everything take down the dead one. So that it doesn't destroy the living tree when you take the dead one down. They may have to trim the living one. That's why I'm a little reluctant to have this dollar amount, that's why I want to do a monitoring thing every month -
- But they could possibly get a lot done in a month.
- Yeah, well it'd also be soon once they are booked.
- That was also three arborers for an eight-hour workday. If the tree isn't big, if it's a moderate sized tree or if it comes down rather easy they might not need, they're not billing us for a full day. They'll bill us for the hours that they use so I mean... I agree in part with your motion but I guess I wanted to make more clarity in it so we're not leaving ourselves open to just...
- I can throw out something else that we discussed was having an arborist go to each of these properties and put together a more detailed spec. We would have to pay that person for their time.
- I don't think we want to put any more money into it. I guess I'd rather put the money to taking the trees down but addendum to that it would be monitored.
- Let's just move on, let's go with the 17 like you said. So we'll put a cap on it at 17 for now, if we need to look at it in the future we'll do that.
- Okay, and I would agree with that. So we have a motion and a second, the motion is to authorize this contract on a time and material basis with continual monitoring in an amount not to exceed \$17,000.00. And if it does we'll have to come back. That's the motion, is there a second?

- Right it's motion in a second, why am I screaming?
- That's because you're not, not touching enough, apparently .
- Alright, moving on.
- Motion is granted.
- Alright, moving on to item number three, consideration with possible action to amend chapter four entire applications, waiting lists, and tenant selection of the admissions and continued occupancy plan to provide a move on strategy reference.
- So as the cover sheet in your agenda packet explains, HUD has a new initiative that they're encouraging housing authorities consider called the Robon strategy which would essentially a housing authority could add additional preference to their preferences on the waiting list that would allow participants in permanent supportive housing to be able to move on from that program into other subsidized housing programs. The credit supportive housing is both the housing subsidy as well as intensive case management. And if the participant gets to the point that they no longer need that participant that intensive case management but they just need the housing subsidy then this strategy will allow them to be able to get into another program such as public housing in our case or in case of the VCHA possibly into the HCV program and that -
- And stay within the HCV program, housing choice -
- Housing choice, thank you.
- That's okay.
- So the couple of benefits to this are, it most people out there, generally they need to be homeless before they are eligible for the permanent supportive housing so that it's a continuum of care from homelessness permanent supportive housing to eventually affordable housing without the intensive services and hopefully eventually being on their own, self-sufficient. Another big advantage to this is it really is a cost savings to the community because permanent supportive housing is considered to be two to three times more costly to the community for those services than just the subsidized housing. So if you would be willing to consider this, what this would do for us is add the second preference which is indicated in red in your handout. So our our first preference would remain for families who are involuntarily displaced because of a government action or natural disaster and then we would add in the second preference which would be for these families. And it's limited, this, there's only one program in Brown County that, one agency I should say, in Brown County that has this program and that is New Health and it's 45, it's currently 45 participants in that family and that program and they have applied for additional funding for up to 15 more so they could possibly have an expanded program and new cab anticipates maybe about five participants a year would move on from that program to be eligible for other subsidized housing.
- We've stepped up response in that original program to provide more homelessness assistance.
- So they start out with a voucher, how does that? Starts out with a voucher from New Cab?
- Yes.
- And then that voucher is kind of like our Housing Choice Voucher which then helps to subsidize the apartment?
- Right, but in addition to that housing subsidy they are required to have case management by the county.

- Okay, that's what I was going to ask. So as a case manager also provided by New Cab?
- Yes, yes.
- And then they follow that person until they are more self-sufficient and then it just turns over into a Housing Choice Voucher?
- Well they would still have to go through the application, it's not automatic, they would apply, they would have to go through this same screening that any other applicant would. And then they would be selected in accordance with this preferences.
- Okay, so now with us with public housing the participant would have to of course be interested to move to one of our units and we would have to have an available unit for them to move to. The difference with the Brown County Housing Authority with the voucher program is they could potentially continue living where they have been living with the type of voucher . So do you know what the population is that they primarily serve? So is it recent released inmates, is it those on parole? Is it just homeless?
- They do need to be chronically homeless. I know they follow housing first model so with that I believe that they do not have to screen for criminal activity and those types of things so that -
- I was wondering -
- From being eligible -
- Correct, from moving into, that's what I was wondering is, is truly where is that gonna be and how many slots could we see continuously coming available? You know, on a regular basis .
- Alright is there a motion to approve the amendment to chapter four?
- I'll make a motion to approve it.
- Alright, we have a motion -
- And I'll second.
- We have a second, any further questions or discussion? Hearing none, all in favor signify by saying aye.
- [All] Yes, aye. Saving it. I don't want get too far ahead but just as an aside, just things that happen like around Madison, festivities, flooding, do we have some kind of disaster plan available so that if for example what if our city had flooding in one of our scattered sites? You've already got a tenant in the program, do we have a disaster plan? What do you do if they got ousted out of their house? Or what if it were some other low-income families that got ousted out of their house because of the inclement weather or something, do we have something that we can provide them with direction?
- Good point, they would fall under involuntarily displaced by government in this case would be a natural disaster, and we do have the recent fires that we've had in Green Bay we've had several people who have moved in to these manors. Because they got this preference something like that they would meet that preference. If it were current scattered site family I would assume that we would you know try to offer them another scattered site if we have that open. If we don't have one open then it would have to be case-by-case that we would have to just locate certain ones.
- I know from the water utility situation when they have that problem though they've got that disaster plan that they've been talking about. It was a process that never left so I'm assuming that these folks were to scatter

site for example that's been don't get a big bit with this place because of the natural disaster at least initially falling into that category where they could get some assistance under that that program. I can't remember if it comes through, is that through the Salvation Army or the Red Cross?

- Red Cross does does displacement for a specific time. You know like a hotel or rent and things like that someplace else for relocation, how long term or how permanent, you know -

- It's probably not long term would be my guess.

- It would be long term is what I'm thinking.

- But then it would bump them to the top of the list.

- Correct, with regards to being voucher, potentially, so it might be a couple weeks in a hotel but then - . And the Red Cross has been doing a multi-agency resource center when there's a disaster, so in the recent fires that took place last month they pretty quickly, I think it was from a Thursday they started the plans and then Monday was the day that they had different agencies who can provide services to these victims of the fire in one place at one time and invited all the families to go there.

- That's good, that's good, wow.

- They try to put that together.

- Okay, great... Alright, moving on to Section E, informational GBHA bills, item number one.

- They are in your packet, so talking about flooding, we do have flood insurance and that's one of the bills that I paid .

- That protects the house.

- I know, so to start, there's there's nothing new and exciting really going on.

- Alright, anybody have any questions? Otherwise it's a motion to accept.

- And this is just, you probably, like, explained this before, so the scattered sites, we pay utility bills on those?

- We pay water for all our scatter sites. We pay energies if the unit is vacant.

- Oh, okay, so... so that's shows we have a lot of vacant properties? I'm just looking at Wisconsin public service field right on the last page.

- We do pay what is called the utility reimbursement and what that is is this someone doesn't make enough the third percent of their income they would have like the zero rent well they also have to pay their utilities sure so when you take the utility allowance into it we could actually let me pay on behalf of that tenant, we pay directly to the utility we do not pay to the tenant.

- Correct, yeah, okay -

- And that's where my subsidy like they do like energy Services does, okay, yup thank you.

- So I'm gonna guess that's what a large part of that is?

- Right, so is there a motion to accept on file?

- Actually you don't even need a motion for the information, you can keep right on going.
- Alright, GBHA financial report. Any questions, any information you want to provide?
- We're new into the year so...
- Kind of a naked report there, there's not a whole lot there.
- And we have the CPAP report, I mean the CFP, I'm sorry. The last page of that, so that shows where we're at with our capital fund program.
- No offense, from page to page it's like, alright, we're already talking about it and I'm still waiting for my page to come up. So the the CFP is the capital funds? I like it when I see all in black. Alright, I will make an open motion.
- Okay so any more questions? We'll move on to item number three the layman and report for July of 2018.
- And that is in your packet and you review that and make it a little more ordinary.
- Okay, any questions? Hearing none, we'll move on. Housing update report.
- Okay, that's me.
- That's you.
- Is that you, yay.
- Okay not too much just to share that with our final inspection coming up next week a lot of our residents have been very helpful with reporting all of their maintenance issues so we can take care of those or how we document it and then our Aging and Disability Resource Center and our nutrition program has increased the numbers of participants because of new move-ins and that's also increased donation money towards the program so I thought it was good to share that. And Jeannie and baby are doing well, they visited so some of the residents are actually super excited, one of them cried when Jamie visited but Jamie and baby are doing very well.
- Alright, are there any questions?
- On the applications for two bedrooms you have no applications for your two bedrooms?
- Nope, that's on the next one.
- Oh, that's an occupancy report. We're still on the housing updates.
- Okay, so any questions on housing updates?
- No, because there is no attachment, that's why so I -
- Okay, we'll move on to number five, the occupancy report for August 2018. We have that here in front of us, the recent report.
- Okay so I just had to make a slight change which is you guys got the printout. We only have one vacancy for me Mason Manor right now but that will be taken care of tomorrow, she's signing her lease tomorrow. So

then after tomorrow will have zero before the new ones come on, we have three coming available soon. As you guys can see one they bought a home and then another person was evicted for a smoking violation and another one just went to our nursing home so they're all probably leaving for the end of this month or the end of September and then scattered sites we only have one that just came vacant you can see and then we have two coming up once or non-payment of rent and the other one submitted a 30-day notice of won't be out till end of September. And then they already have someone going into the vacant ones that you guys see here so it would be really quick it's just the meetings quicker than my numbers right I'll go really quick so that's all I've got.

- So now my question, so you have no applications for your two bedrooms?

- For Mason Manor, yes.

- For Mason Manor, wow, okay. And are two bedrooms accessible? Are any two bedrooms accessible or are those the ones, are any of those -

- I... what do you consider?

- Wheelchair accessible?

- I think yes they are but not with the open kitchen, bottom, the way our other accessibles are. So I would say no if you consider that -

- showered?

- Yes for the showers, wait, wait, for the two bedrooms no.

- Okay, that's what I was wondering.

- No, those have the walk-in showers just like every other one but we have three tub rooms that are rolling showers that we do make sure we let those applicants to know when they move in if that was ever something that they needed utilized that it's there.

- Okay.

- I like the big print, does that mean we don't have a whole lot of...?

- Me too, alright.

- Alright, any further questions?

- Good job.

- Alright, moving to item number six, it says, item number six, updates on Brown County homeless and housing coalition.

- Oh we missed that, we missed that.

- Oh there it is, it bumped around. Alright so, item number six, update on the paint box situation.

- Okay so I will have a better answer for you next month just because by the end of this month which is on the 30th when the dogs coming back to check all the units have been retreated so then I'll have a really good answer for you if they all check out.

- So the dogs are coming back , same time?
- Yup, same time, yeah. Mason Manor's is on Monday the 27th so we're good.
- You sure we're not all in the same room together?
- Right, that's totally horrible, but no, that's just for Mason Manor and their rehab day will be done. And those, we have to follow the 30 day because of the safety for the dog.
- How many do we have now?
- Now, that our current, that hasn't been treated or anything?
- Right, how many are we aware of right now?
- Right now there's a potential one that came up, we just had it checked we didn't find anything but my person had bites on their body so we're going to look into that that would be potential only one that we know of right now otherwise the others seven, they're gonna be treated, the treatments are going to be inspected and hoping all seven is good.
- Any further questions? Alright now onto number seven. Updates on Brown County homeless and housing coalition.
- Okay so this is also in the packet, the summary sheet, and I want to just keep this group aware of things that are happening in the larger community beyond the GBHA of things in regards to housing homelessness. So as I'm sure I've mentioned before the Green Bay Housing Authority is a member of the Brown County homeless and Housing Coalition which is a collaboration of other social service providers mostly service providers of housing but also other service providers who work towards ending and reducing homelessness and helping people who are housing deficient one big thing that is changing with the coalition is that for the first time they received funding to hire staff directly so currently up in the entire history of the coalition it's always been professionals who work in the field who are donating their time to make that coalition possible. And they received two different grants one was from the Greater Green Bay Community Foundations and the other I believe was from the state or HUD to do coordinated entry, so the coordinated entry I may have talked about that, is allowing people in the community who housing will have barriers to housing to go on this the system and different service providers who receive shelter funding from HUD so it doesn't include us as a housing for a but shelter providers are required to use this system and select their next participants in the programs from this coordinated entry system okay so that has been a pretty time intensive project for the people who work with that system to coordinate everything and data entry and recording and so one of the positions that the Coalition receive funding for is a dedicated staff person to coordinate that system and the other position is a leadership type of position, an executive director for the coalition to make the community more aware of what the coalition is, what they're doing, what the needs are regarding all housing homelessness and to try to raise funds to help alleviate that problem so I just wanted to make you aware of that change because that's going to be pretty fundamental for our community to have focus staff to work on this issue.
- Yeah, great, thank you.
- If there's anything we can do to be supportive, let us know.
- Thank you.
- Alright, any questions? Otherwise looks like we're moving on to the next item in the date of next meeting September 27th.

- I wanted to remind you that's moved back a week because of the waha conferences.
- Thank you, thank you, thank you.
- And if you could I have one other announcement to make. I have submitted my resignation. So my last day will be September 21st.
- Wow, that was quite shocking.
- The staff will be great, they are in a really good position with, as you know, but those are much better you know turnaround is much better so the staff will do great and I'm sure that they will hire somebody who's going to do a wonderful job.
- So you will be here for the next meeting or you won't be?
- I will not be.
- Will not be, I'm sorry to hear that but yeah hopefully you're moving onto something you're looking forward to.
- We are deeply indebted to you all for keeping us organized, keeping it together. So thank you.
- Thank you very much.
- Is there, with that said, a motion to adjourn.
- I will make that motion.
- I'll second it.
- Alright, all in favor signify by saying aye, or do we have to log in on this one?
- Nope, just voice is fine.
- Alright, aye.
- [All] Aye.
- Opposed? We are adjourned, thank you all.