

DRAFT

REGULAR MEETING OF THE MARIN COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS HELD TUESDAY, NOVEMBER 7, 2006, AT 9:38 A.M.

Roll Call

Present: Commissioner Gallimore; Commissioner Brown; Commissioner Kinsey;
Commissioner Adams

Absent: Commissioner McGlashan; Commissioner Goff; Commissioner Murray

1a. APPROVAL OF MINUTES

M/s Commissioner Gallimore - Commissioner Kinsey to approve the minutes of the meeting of October 24, 2006.

Vote: Motion carried 4-0

AYES: Commissioner Gallimore, Commissioner Brown, Commissioner Kinsey,
Commissioner Adams

ABSENT: Commissioner McGlashan, Commissioner Goff, Commissioner Murray

1b. OPEN TIME

No member of the public addressed the Board at this time.

(Commissioner McGlashan present at 9:40 a.m.)

1c. BOARD OF COMMISSIONERS' MATTERS

Board members had nothing to report.

1d. EXECUTIVE DIRECTOR'S REPORT

Grievance Policy

Executive Director Barbara Collins noted that staff sent a follow-up request for authorization relating to the Authority's Grievance Policy to the United States Department of Housing and Urban Development ("HUD") but is still awaiting a response. Ms. Collins advised that staff will continue to follow up.

1c. BOARD OF COMMISSIONERS' MATTERS (CONTINUED)

Marin City Health and Wellness Center

Supervisor McGlashan commented on the well-attended opening of the new Health and Wellness Center on Saturday.

1f. RESOLUTION COMMENDING THE MARIN EVENING ROTARY CLUB FOR THEIR ANNUAL SUPPORT OF MARIN HOUSING RESIDENTS

M/s Commissioner Kinsey - Commissioner Gallimore to adopt Resolution No. 8-2006 commending the Marin Evening Rotary Club for its annual support of Marin Housing residents.

Vote: Motion carried 5-0
AYES: Commissioner McGlashan, Commissioner Gallimore, Commissioner Brown,
Commissioner Kinsey, Commissioner Adams
ABSENT: Commissioner Goff, Commissioner Murray

Commissioner Adams read and presented the resolution to Marin Evening Rotary Club Vice President William Harrison, who thanked the Board for their recognition.

(Commissioner Murray present at 9:46 a.m.)

1e. STATUS REPORT ON DISASTER PREPARATION FOR MARIN HOUSING PROPERTIES

By letter dated November 7, 2006, Executive Director Barbara Collins submitted her report and recommendations regarding the above-captioned matter.

Commissioner Murray commented on the need for a disaster plan and provided several suggestions regarding sources of assistance to prepare and execute such a plan.

Commissioner Gallimore spoke about disaster planning classes provided by the San Rafael Fire Department.

Commissioner Adams spoke regarding the availability of pandemic flu information and the importance of personal disaster preparedness.

M/s Commissioner Murray - Commissioner McGlashan to approve the Marin Housing Authority Disaster Preparedness Policy and Plan Development.

Vote: Motion carried 6-0
AYES: Commissioner McGlashan, Commissioner Gallimore, Commissioner Brown,
Commissioner Kinsey, Commissioner Murray, Commissioner Adams.
ABSENT: Commissioner Goff

The meeting was adjourned at 9:56 a.m.

SINE DIE

CHAIR

ATTEST:

SECRETARY