

# Resident Advisory Committee Meeting Minutes

November 19, 2024



## Attending:

- RAC Council: Randy, Kiara, Loretta, Petra, Kirk, Gary, Roland, Lee, Jacque(online), Mark(online), Becca(online), Sage(online), Jerome(online), Allison(online)
- Staff: Max, Sasha, Valencia, Christian
- Facilitator: Pat Hughes, Trillium Leadership Consulting

## September Meeting Minutes:

Approved by unanimous vote.

## 1) Updates:

- Records keeping – A Resident Advisory Council page has been added to the Community Roots Housing website. All RAC agendas and minutes after October 2024 can be found here.
- The CRH PDA Board ratified RAC’s resolution on 11/18/2024.
- Pat discussed research on public attendance at RAC meetings. Data was collected from Bridge Housing and True Ground Partners (formerly APAH).
- New RAC Logo created by CRH Communications department.

## 2) Charter Discussion

- Section 4C. RAC Meetings
  - 2025 RAC meetings will be held on the first Tuesday of the month. The schedule was passed out and will be emailed to RAC members by Jerome. 2025 meeting schedule will be uploaded to the RAC page on the CRH website. RAC agreed that meetings are open to all CRH tenants, CRH staff, and individuals interested in RAC business.
  - RAC agreed to divide meeting agendas into two parts: Old Business and New Business. Each section will allot a portion of time for Public Comment. Commenters can be anyone interested in RAC business and will be allotted 3-5 minutes speaking time. Residents who wish to speak must sign up at the beginning of the meeting with their name, address, and issue they want to discuss.
- Section 5. Financial Considerations
  - Valencia will create a process for RAC members to apply for expense coverage.
- Section 6. Dissolution / Termination

- The RAC decided that the council can be dissolved by consensus vote.

### **3) Break Out Groups - Goals for 2025**

- RAC Members brainstormed goals for 2025. Goals included strengthening community bonds by hosting events that bring residents together and improving communications networks, advancing inclusion, safety, and education for CRH residents and staff.

### **4) January Meeting:**

- Max to bring CRH's grievance form to January meeting. RAC members will adjust the form to fit the councils' needs in the first January meeting.
- Jerome to email 2025 meeting schedule poster to RAC council members. RAC members will distribute the posters to other CRH residents.
- RAC members will continue their discussion on 2025 goals.
- Charter will be voted on.