

IRVINE CAMPUS HOUSING AUTHORITY

Board of Directors' Meeting

January 14, 2021

(via video conference)

BOARD MEMBERS PRESENT:

Jennifer Aaron, Yong Chen, Sandra Irani,
Greg Jue, Tyrus Miller, Heike Rau, Suzanne
Sandmeyer, Barbara Sarnecka, Christy Teague

OTHERS PRESENT:

Jennifer Barb, Andrea Canfield, Barbara
Correa, Karlie George, Andrew Herndon,
Susan Pearlman, Ron Reid, Elaine Vatakis,
Victor Van Zandt.

CALL TO ORDER:

Greg Jue called the meeting to order.

APPROVAL OF MINUTES:

The Board approved the minutes of November 12, 2020.

REPORT ON OPERATIONS:

Chair Jue invited ICHA department heads to provide reports on operations:

- Manager Ron Reid reported that the Facilities Department hired a new employee, Marco Barragan.
- Director Correa said ICHA is exploring shifting file storage to Sharepoint, Microsoft's cloud-based storage system. She also listed the most-engaged communications over the last two months: 1) Letter from UCI PD to Area 11 residents regarding the 25 MPH limit on Turing, 2) Uhills/ICHA contacts list and 3) Area 11 parks video.
- Vice President Herndon reported that there are four HRB seats up for election this year. He requested that Board members contact him with any suggestions for HRB nominees. HRB nominations close at the end of January.
- HRB member Susan Pearlman discussed the HRB's desire to assume full responsibility over the architectural approval process in collaboration with ICHA staff. She noted that the HRB's involvement in the architectural review process is outlined in the Ground Lease.
- Director Barb provided an update on 2020 year-end financial results.
- Manager Bunker announced that the Area 11 parks and homes have been completed. He said he would share a link to the Area 11 parks video with the Board and invited them to watch it.
- Vice President Vatakis said that risk management updates were made in December and that ICHA's corporate insurance policies will renew in April. Costs have increased along with the perception of a higher degree of risk potentially impacting the market. ICHA historically maintained \$15 million of total coverage. That level increased in recent years, and now it has returned to that level.

- Director George reported 23 resale homes so far this fiscal year following 18 the previous fiscal year.
- Chairman Jue introduced incoming director Suzanne Sandmeyer and welcomed her to the ICHA Board of Directors.

NUTS & BOLTS:

- Director Correa presented an overview of data security and disaster recovery for ICHA and for Yardi software.

NEW BUSINESS

- **Turing Street Speed Enforcement**

CEO Van Zandt gave a presentation explaining Turing Street residents' request for traffic calming measures. He showed a graphic of the street infrastructure, reviewed a statement from the UCI Police Department regarding the 25 MPH speed limit in residential areas and clarified the background of communication and engagement with Turing Street and Area 11 residents over the past year. After discussion, the Board requested clarification from the UCI PD on why the basic speed law cannot act as a de facto lowering of the speed limit to under 25 MPH. ICHA will update the Board in February on its meeting with the HRB Transportation Committee and review of a traffic study of the street performed by a third-party consultant in December.

- **Whistle Blower Policy Discussion** (*postponed until February meeting*)

The Board then went in to executive session.

EXECUTIVE SESSION

- Forward Planning Update
- Ground Lease Housekeeping (*postponed until February meeting*)
- IRS Form 990 Presentation

ADJOURNMENT

The meeting adjourned at 3:45 pm.