

**CARROLL COUNTY HOUSING AUTHORITY  
MINUTES OF THE POLICY COMMITTEE MEETING  
AUGUST 19, 2014**

The Policy Board Members for the Carroll County Housing Authority met in regular session at 1:00 pm on Tuesday, August 19, 2014 in the Dining Room at Mest Manor.

Upon roll call those answering present were Chairperson Haffey, Commissioners Hartman, Kelly, Picolotti, and Zink. Also present was Executive Director Ed Bochniak. The following tenants were present: Chris Slechticky, Donna Jones-Morehead and Heather Law.

**Approval of Agenda:**

Commissioner Picolotti motioned to accept the agenda as presented. The agenda was approved by a consensus of the Board members present.

**Review of Minutes:**

All members received the minutes from the July 22, 2014 meeting.

**Public Comments:**

Heather Law spoke on behalf of the tenant committee, noting they had met with Policy Committee Chairperson Peg Haffey and had made progress on the Mest Manor Dress Code Policy. Chairperson Haffey thanked the tenants for taking an active role in this policy. She acknowledged tenant input was important since this was their home and that all suggestions and ideas would be presented to the Policy Committee for recommendation.

**Discussion/Review of Dress Code Policy:**

Chairperson Haffey reviewed the 2nd draft of the Dress Code Policy with Committee members and tenants at the meeting. After some discussion about the wording, Commissioner Picolotti suggested the Executive Director be stated as the person designated to determine what inappropriate clothing cannot be worn in the public areas of Mest Manor. He further stated a tenant should have a right to come before the Board, if the tenant is in disagreement with the Executive Director on any such decision. Chairperson Haffey requested Executive Director Ed Bochniak to make these revisions as suggested by Commissioner Picolotti.

**Review of DeKalb County Housing Authority House Rules**

Executive Director Ed Bochniak reviewed the DeKalb County Housing Authority House Rules with the Policy Committee members. These rules are included in the DeKalb County Lease Agreement and details behavior and regulations for tenants to follow while living at the housing authority.

Chairperson Haffey noted this would be good for her to review with the Tenant Committee. Executive Director Ed Bochniak stated that he would complete a draft of the House Rules specific to the Mest Manor tenants and send copies to Chairperson Haffey and the Tenant Committee for review. Once this was reviewed, it would return to the Policy Committee for review and recommendation to the Board.

**Board Member Comments:** None

With nothing further to discuss at the Policy Board Meeting Chairperson Haffey motioned to adjourn, with all ayes the meeting was adjourned at 1:40 pm.

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Peg Haffey, Chairperson

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Ed Bochniak, Executive Director