

U.S.DepartmentofHousingandUrbanDevelopment
OfficeofPublicandIndianHousing

SmallPHAPlanUpdate
AnnualPlanforFiscalYear: 2002

ky122v02

**NOTE:THISPHAPLANSTEMPLATE(HUD50075)ISTOBECOMPLETED IN
ACCORDANCEWITHINSTRUCTIONSLOCATEDINAPPLICABLEPIHNOTICES**

PHA Plan Agency Identification

PHAName: BeaverDamHousingAuthority

PHANumber: KY122

PHAFiscalYearBeginning:(mm/yyyy) 10/2002

PHA Plan Contact Information:

Name: CherylWalden

Phone: (270)274 -7504

TDD: 1-800-247-2510

Email(ifavailable): habeaverdam@kih.net

Public Access to Information

Information regarding any activities outlined in this plan can be obtained by contacting:
(select all that apply)

- Main administrative office of the PHA
- PHA development management offices

Display Locations For PHA Plans and Supporting Documents

The PHA Plans (including attachments) are available for public inspection at: (select all that apply)

- Main administrative office of the PHA
- PHA development management offices
- Main administrative office of the local, county or State government
- Public library
- PHA website
- Other (list below)

PHA Plan Supporting Documents are available for inspection at: (select all that apply)

- Main business office of the PHA
- PHA development management offices
- Other (list below)

PHA Programs Administered :

- Public Housing and Section 8 Section 8 Only Public Housing Only

AnnualPHAPlan
FiscalYear20 02
 [24CFRPart903.7]

i. Table of Contents

Provide a table of contents for the Plan, including attachments, and a list of supporting documents available for public inspection. For Attachments, indicate which attachments are provided by selecting all that apply. Provide the attachment's name (A, B, etc.) in the space to the left of the name of the attachment. If the attachment is provided as a **SEPARATE** file submission from the PHA Plans file, provide the filename in parentheses in the space to the right of the title.

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ii.ExecutiveSummary

[24CFRPart903.79(r)]

AtPHAoption,provideabriefoverviewoftheinformationintheAnnualPlan

1.SummaryofPolicyorProgramChangesfortheUpcomingYear

Inthissection,brieflydescribechangesinpoliciesorprogramsdiscussedinelastyear'sPHAPlanthatarenotcoveredinother sections of this Update.

TheBeaverDamHousingAuthorityhasmadenochangestothe2000PHAPlanorthe2001 PHAPlanUpdatewhicharenotcoveredinothersections of this Plan Update.

2.CapitalImprovementNeeds

[24CFRPart903.79(g)]

Exemptions:Section8onlyPHAsarenotrequiredtocompletethiscomponent.

A. Yes No: IsthePHAeligibletoparticipateintheCFPinthefiscalyearcoveredbythis PHAPlan?

B. WhatistheamountofthePHA'sestimatedoractual(ifknown)CapitalFundProgramgrant fortheupcomingyear?\$ 105,739

C. Yes No DoesthePHAplantoparticipateintheCapitalFundPrograminthe upcomingyear?Ifyes,completetherestofComponent7.Ifno,skiptonextcomponent.

D.CapitalFundProgramGrantSubmissions

(1)CapitalFundProgram5 -YearActionPlan

TheCapitalFundProgram5 -YearActionPlanisprovidedasAttachment C(ky122c02)

(2)CapitalFundProgramAnnualStatement

TheCapitalFundProgramAnnualStatementisprovidedasAttachment B(ky122b02)

3.D DemolitionandDisposition

[24CFRPart903.79(h)]

Applicability:Section8onlyPHAsarenotrequiredtocompletethissection.

1. Yes No: DoesthePHAplantconductanydemolitionordispositionactivities (pursuanttosection18oftheU.S.HousingActof1937(42U.S.C. 1437p))intheplanFiscalYear?(If"No",skiptonextcomponent ;if "yes",completeoneactivitydescriptionforeachdevelopment.)

2.ActivityDescription

Demolition/Disposition Activity Description (Not including Activities Associated with HOPE VI or Conversion Activities)	
1a. Development name:	
1b. Development (project) number:	
2. Activity type: Demolition <input type="checkbox"/> Disposition <input type="checkbox"/>	
3. Application status (select one) Approved <input type="checkbox"/> Submitted, pending approval <input type="checkbox"/> Planned application <input type="checkbox"/>	
4. Date application approved, submitted, or planned for submission: (DD/MM/YY)	
5. Number of units affected:	
6. Coverage of action (select one) <input type="checkbox"/> Part of the development <input type="checkbox"/> Total development	
7. Relocation resources (select all that apply) <input type="checkbox"/> Section 8 for units <input type="checkbox"/> Public housing for units <input type="checkbox"/> Preference for admission to other public housing or section 8 <input type="checkbox"/> Other housing for units (describe below)	
8. Timeline for activity: a. Actual or projected start date of activity: b. Actual or projected start date of relocation activities: c. Projected end date of activity:	

4. Voucher Homeownership Program

[24CFR Part 903.79(k)]

A. Yes No: Does the PHA plan to administer a Section 8 Homeownership program pursuant to Section 8(y) of the U.S.H.A. of 1937, as implemented by 24 CFR part 982? (If "No", skip to next component; if "yes", describe each program using the table below (copy and complete questions for each program identified.)

B. Capacity of the PHA to Administer a Section 8 Homeownership Program

The PHA has demonstrated its capacity to administer the program by (select all that apply):

- Establishing a minimum homeowner down payment requirement of at least 3 percent and requiring that at least 1 percent of the down payment comes from the family's resources
- Requiring that financing for purchase of a home under its section 8 homeownership will be provided, insured or guaranteed by the state or Federal government; comply

with secondary mortgage market underwriting requirements; or comply with generally accepted private sector underwriting standards

- Demonstrating that it has or will acquire other relevant experience (list PHA experience, or any other organization to be involved and its experience, below):

5. Safety and Crime Prevention: PHDEP Plan

[24CFR Part 903.7(m)]

Exemptions Section 8 Only PHAs may skip to the next component PHA eligible for PHDEP funds must provide a PHDEP Plan meeting specified requirements prior to receipt of PHDEP funds.

- A. Yes No: Is the PHA eligible to participate in the PHDEP in the fiscal year covered by this PHA Plan?

B. What is the amount of the PHA's estimated or actual (if known) PHDEP grant for the upcoming year? \$ _____

- C. Yes No Does the PHA plan to participate in the PHDEP in the upcoming year? If yes, answer question D. If no, skip to next component.

D. Yes No: The PHDEP Plan is attached at Attachment _____

6. Other Information

[24CFR Part 903.79(r)]

A. Resident Advisory Board (RAB) Recommendations and PHA Response

- 1. Yes No: Did the PHA receive any comments on the PHA Plan from the Resident Advisory Board/s?

2. If yes, the comments are Attached at Attachment F(ky122f02)

3. In what manner did the PHA address those comments? (select all that apply)

- The PHA changed portions of the PHA Plan in response to comments. A list of these changes is included Yes No: below Yes No: at the end of the RAB Comments in Attachment F (ky122f02).
- Considered comments, but determined that no changes to the PHA Plan were necessary. An explanation of the PHA's consideration is included at the end of the RAB Comments in Attachment _____.
- Other: (list below)

B. Statement of Consistency with the Consolidated Plan

For each applicable Consolidated Plan, make the following statement (copy questions as many times as necessary).

1. Consolidated Plan jurisdiction: Kentucky

2. The PHA has taken the following steps to ensure consistency of this PHA Plan with the Consolidated Plan for the jurisdiction: (select all that apply)

- The PHA has based its statement of needs of families in the jurisdiction on the needs expressed in the Consolidated Plan/s.
- The PHA has participated in any consultation process organized and offered by the Consolidated Plan agency in the development of the Consolidated Plan.
- The PHA has consulted with the Consolidated Plan agency during the development of this PHA Plan.
- Activities to be undertaken by the PHA in the coming year are consistent with specific initiatives contained in the Consolidated Plan. (list such initiatives below)
- Other: (list below)

3. PHA Requests for support from the Consolidated Plan Agency

- Yes No: Does the PHA request financial or other support from the State or local government agency in order to meet the needs of its public housing residents or inventory? If yes, please list the 5 most important requests below:

4. The Consolidated Plan of the jurisdiction supports the PHA Plan with the following actions and commitments: The Beaver Dam Housing Authority sent its 2002 PHA Plan to KHCA for any comments or input. The Beaver Dam Housing Authority and the KHCA are committed to safe and decent housing for low income persons.

C. Criteria for Substantial Deviation and Significant Amendments

1. Amendment and Deviation Definitions

24 CFR Part 903.7(r)

PHAs are required to define and adopt their own standards of substantial deviation from the 5-year Plan and Significant Amendment to the Annual Plan. The definition of significant amendment is important because it defines when the PHA will subject a change to the policies or activities described in the Annual Plan to full public hearing and HUD review before implementation.

A. Substantial Deviation from the 5-year Plan: The Beaver Dam Housing Authority's 2000 Plan defined the substantial deviation to the 5-year plan as the addition of a new year or any deletion of current goal, mission, or strategy. It does not include modifications nor deviations based on emergencies or circumstances out of the Housing Authority control.

B. Significant Amendment or Modification to the Annual Plan: The Beaver Dam Housing Authority's 2000 Plan and Policy updates defined as significant amendment or modification to the Annual Plan as the addition or inclusion of any goal, mission, strategy or work item not included in the 5- year Plan and/or not classified as emergencies or circumstances out of the Housing Authority control. The moving of goals, missions, strategy, or work items from one plan year to another plan year, necessitated by funding or budgeting constraints, does not constitute a substantial deviation nor significant amendment or modification.

Attachment A

Supporting Documents Available for Review

PHAs are to indicate which documents are available for public review by placing a mark in the “Applicable & On Display” column in the appropriate rows. All listed documents must be on display if applicable to the program activities conducted by the PHA.

List of Supporting Documents Available for Review		
Applicable & On Display	Supporting Document	Related Plan Component
X	PHA Plan Certifications of Compliance with the PHA Plans and Related Regulations	5 Year and Annual Plans
N/A	State/Local Government Certification of Consistency with the Consolidated Plan (not required for this update)	5 Year and Annual Plans
X	Fair Housing Documentation Supporting Fair Housing Certifications: Records reflecting that the PHA has examined its programs or proposed programs, identified any impediments to fair housing choice in those programs, addressed or is addressing those impediments in a reasonable fashion in view of the resources available, and worked or is working with local jurisdiction to implement any of the jurisdictions' initiatives to affirmatively further fair housing that require the PHA's involvement.	5 Year and Annual Plans
X	Housing Needs Statement of the Consolidated Plan for the jurisdiction/s in which the PHA is located and any additional backup data to support statement of housing needs in the jurisdiction	Annual Plan: Housing Needs
X	Most recent board -approved operating budget for the public housing program	Annual Plan: Financial Resources
X	Public Housing Admissions and (Continued) Occupancy Policy (A&O/ACOP), which includes the Tenant Selection and Assignment Plan [TSAP]	Annual Plan: Eligibility, Selection, and Admissions Policies
X	Any policy governing occupancy of Police Officers in Public Housing <input checked="" type="checkbox"/> check here if included in the public housing A&O Policy	Annual Plan: Eligibility, Selection, and Admissions Policies
N/A	Section 8 Administrative Plan	Annual Plan: Eligibility, Selection, and Admissions Policies
X	Public housing rent determination policies, including the method for setting public housing flat rents <input checked="" type="checkbox"/> check here if included in the public housing A&O Policy	Annual Plan: Rent Determination
X	Schedule of flat rents offered at each public housing development <input checked="" type="checkbox"/> check here if included in the public housing A&O Policy	Annual Plan: Rent Determination
N/A	Section 8 rent determination (payment standard) policies <input type="checkbox"/> check here if included in Section 8 Administrative Plan	Annual Plan: Rent Determination
X	Public housing management and maintenance policy documents, including policies for the prevention or eradication of pest infestation (including cockroach infestation)	Annual Plan: Operations and Maintenance

List of Supporting Documents Available for Review

Applicable & On Display	Supporting Document	Related Plan Component
X	Results of latest binding Public Housing Assessment System (PHAS) Assessment	Annual Plan: Management and Operations
X	Follow-up Plan to Results of the PHAS Resident Satisfaction Survey (if necessary)	Annual Plan: Operations and Maintenance and Community Service & Self-Sufficiency
N/A	Results of latest Section 8 Management Assessment System (SEMAP)	Annual Plan: Management and Operations
N/A	Any required policies governing any Section 8 special housing types <input type="checkbox"/> check here if included in Section 8 Administrative Plan	Annual Plan: Operations and Maintenance
X	Public housing grievance procedures <input checked="" type="checkbox"/> check here if included in the public housing A&O Policy	Annual Plan: Grievance Procedures
N/A	Section 8 informal review and hearing procedures <input type="checkbox"/> check here if included in Section 8 Administrative Plan	Annual Plan: Grievance Procedures
X	The HUD -approved Capital Fund/Comprehensive Grant Program Annual Statement (HUD 52837) for any active grant year	Annual Plan: Capital Needs
N/A	Most recent CIAP Budget/Progress Report (HUD 52825) for any active CIAP grants	Annual Plan: Capital Needs
N/A	Approved HOPEVI applications or, if more recent, approved or submitted HOPEVI revitalization Plans, or any other approved proposal for development of public housing	Annual Plan: Capital Needs
X	Self-evaluation, Needs Assessment and Transition Plan required by regulations implementing §504 of the Rehabilitation Act and the Americans with Disabilities Act. See, PIH99 -52(HA).	Annual Plan: Capital Needs
N/A	Approved or submitted applications for demolition and/or disposition of public housing	Annual Plan: Demolition and Disposition
N/A	Approved or submitted applications for redesignation of public housing (Designated Housing Plans)	Annual Plan: Designation of Public Housing
N/A	Approved or submitted assessments of reasonable revitalization of public housing and approved or submitted conversion plans prepared pursuant to section 202 of the 1996 HUD Appropriations Act, Section 22 of the US Housing Act of 1937, or Section 33 of the US Housing Act of 1937	Annual Plan: Conversion of Public Housing
N/A	Approved or submitted public housing home ownership programs/plans	Annual Plan : Homeownership
N/A	Policies governing any Section 8 Homeownership program (section _____ of the Section 8 Administrative Plan)	Annual Plan: Homeownership
X	Cooperation agreement between the PHA and the TANF agency and between the PHA and local employment and training service agencies	Annual Plan: Community Service & Self-Sufficiency

List of Supporting Documents Available for Review

Applicable & On Display	Supporting Document	Related Plan Component
N/A	FSS Action Plan/s for public housing and/or Section 8	Annual Plan: Community Service & Self-Sufficiency
X	Section 3 documentation required by 24 CFR Part 135, Subpart E	Annual Plan: Community Service & Self-Sufficiency
N/A	Most recent self-sufficiency (ED/SS, TOP or ROSS or other resident services grant) grant program reports	Annual Plan: Community Service & Self-Sufficiency
N/A	The most recent Public Housing Drug Elimination Program (PHDEP) semi-annual performance report	Annual Plan: Safety and Crime Prevention
N/A	PHDEP-related documentation: <ul style="list-style-type: none"> · Baseline law enforcement services for public housing developments assisted under the PHDEP plan; · Consortium agreement/s between the PHAs participating in the consortium and a copy of the payment agreement between the consortium and HUD (applicable only to PHAs participating in a consortium as specified under 24 CFR 761.15); · Partnership agreements (indicating specific leveraged support) with agencies/organizations providing funding, services or other in-kind resources for PHDEP-funded activities; · Coordination with other law enforcement efforts; · Written agreement(s) with local law enforcement agencies (receiving any PHDEP funds); and · All crime statistics and other relevant data (including Part I and specified Part II crimes) that establish need for the public housing sites assisted under the PHDEP Plan. 	Annual Plan: Safety and Crime Prevention
X	Policy on Ownership of Pets in Public Housing Family Developments (as required by regulation at 24 CFR Part 960, Subpart G) <input checked="" type="checkbox"/> check here if included in the public housing A & O Policy	Pet Policy
X	The results of the most recent fiscal year audit of the PHA conducted under section 5(h)(2) of the U.S. Housing Act of 1937 (42 U.S.C. 1437c(h)), the results of that audit and the PHA's response to any findings	Annual Plan: Annual Audit
N/A	Troubled PHAs: MOA/Recovery Plan	Troubled PHAs
X	The PHA's Required Initial Assessment for Voluntary Conversion of Developments from Public Housing Stock (CFR 903.7(j))	Annual Plan Conversion RIA
X	Deconcentration and Income Mixing Income Analysis	Annual Plan: Deconcentration
X	Current PHA Lease 10/01/2001	Annual Plan
X	Advertisement	Annual Plan
X	New Procurement Policy	Annual Plan

Annual Statement/Performance and Evaluation Report					
Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF) Part I: Summary					
PHA Name: Housing Authority of Beaver Dam		Grant Type and Number Capital Fund Program Grant No: KY36P122501-02 Replacement Housing Factor Grant No:		Federal FY of Grant: 2002	
<input checked="" type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/Emergencies <input type="checkbox"/> Revised Annual Statement (revision no:) <input type="checkbox"/> Performance and Evaluation Report for Period Ending: <input type="checkbox"/> Final Performance and Evaluation Report					
Line No.	Summary by Development Account	Total Estimated Cost		Total Actual Cost	
		Original	Revised	Obligated	Expended
1	Total Non-CFP Funds				
2	1406 Operations	23,349			
3	1408 Management Improvements	10,500			
4	1410 Administration				
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs	7,500			
8	1440 Site Acquisition				
9	1450 Site Improvement	44,890			
10	1460 Dwelling Structures	9,500			
11	1465.1 Dwelling Equipment — Nonexpendable				
12	1470 Nondwelling Structures				
13	1475 Nondwelling Equipment	10,000			
14	1485 Demolition				
15	1490 Replacement Reserve				
16	1492 Moving to Work Demonstration				
17	1495.1 Relocation Costs				
18	1499 Development Activities				
19	1501 Collateralization or Debt Service				
20	1502 Contingency				
21	Amount of Annual Grant: (sum of lines 2 – 20)				
22	Amount of line 21 Related to LBP Activities	105,739			
23	Amount of line 21 Related to Section 504 compliance				
24	Amount of line 21 Related to Security — Soft Costs				
25	Amount of Line 21 Related to Security — Hard Costs				
26	Amount of line 21 Related to Energy Conservation Measures				

Annual Statement/Performance and Evaluation Report Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF) Part III: Implementation Schedule							
PHAName: Housing Authority of Beaver Dam		Grant Type and Number Capital Fund Program No: KY36P1225501-02 Replacement Housing Factor No:				Federal FY of Grant: 2002	
Development Number Name/HA-Wide Activities	All Fund Obligated (Quarter Ending Date)			All Funds Expended (Quarter Ending Date)			Reasons for Revised Target Dates
	Original	Revised	Actual	Original	Revised	Actual	
HA Wide	03/31/04			03/31/05			
KY122-01 James	03/31/04			03/31/05			
KY122-01 Walden	03/31/04			03/31/05			
KY122-03 Barnard	03/31/04			03/31/05			

**CapitalFundProgramFive -YearActionPlan
PartI:Summary**

PHAName HousingAuthorityofBeaverDam		<input checked="" type="checkbox"/> Original5 -YearPlan <input type="checkbox"/> RevisionNo:			
Development Number/Name/HA- Wide	Year1 2002	WorkStatementforYear2 FFYGrant: PHAFY:2003	WorkStatementforYear3 FFYGrant: PHAFY:2004	WorkStatementforYear4 FFYGrant: PHAFY:2005	WorkStatementforYear5 FFYGrant: PHAFY: 2006
	Annual Statement				
HAWide		43,239	81,239	105,739	72,239
KY122-01James& Walden		54,500	24,500		33,500
KY122-03Barnard		8,000			
CFPFundsListedfor 5-yearplanning		105,739	105,739	105,739	105,739
ReplacementHousing FactorFunds					

Required Attachment D: Resident Member on the PHA Governing Board

1. Yes No: Does the PHA governing board include at least one member who is directly assisted by the PHA this year? (if no, skip to #2)

A. Name of resident member(s) on the governing board:

B. How was the resident board member selected: (select one)?

- Elected
- Appointed

C. The term of appointment is (include the date term expires):

2. A. If the PHA governing board does not have at least one member who is directly assisted by the PHA, why not?

- the PHA is located in a State that requires the members of a governing board to be salaried and serve on a full-time basis
- the PHA has less than 300 public housing units, has provided reasonable notice to the resident advisory board of the opportunity to serve on the governing board, and has not been notified by any resident of their interest to participate in the Board.
- Other (explain): The PHA has less than 300 public housing units, has provided reasonable notice to the resident advisory board of the opportunity to serve on the governing board, and as of this date no resident has expressed a desire to be appointed. Ms Betty Welch has volunteered to represent the Resident Advisory Board for the coming year.

B. Date of next term expiration of a governing board member: 03/31/2003

C. Name and title of appointing official(s) for governing board (indicate appointing official for the next position): Mayor Robert Cox

Required Attachment E: Membership of the Resident Advisory Board or Boards

List members of the Resident Advisory Board or Boards: (If the list would be unreasonably long, list organizations represented or otherwise provide a description sufficient to identify how members are chosen.)

Lillie Cannon	4001 Walden Court
Sandy McEuen	3030 James Court
Ruby Kuykendall	3041 Walden Court
Arnold Ball	4042 Walden Court
Cheryl Walden	3030 James Court
Jerry Widner	4022 James Court
Anna Cliver	3024 James Court
Betty Welch	4002 Walden Court
Sonya Lindsey	3030 James Court

BEAVERDAM HOUSING AUTHORITY
MINUTES RESIDENT ADVISORY BOARD 4 -18-2002

The Resident Advisory Board met on April 18, 2002 in the Community Room of the Housing Authority of Beaver Dam. Present at this meeting were Ruby Kuykendall, Lillie Cannon, Arnom Ball, Jerry Widner, Betty J. Welch, Anna Cliver, Cheryl Walden, Sandy McEuen and Sonya Lindsey. Absent was Tammy Gibson.

Minutes of the previous meeting were approved as read.

Sonya Lindsey, the new Resident Initiatives Coordinator was introduced. Sonya has just begun work this week and stated that she was looking forward to working with the board in planning activities to benefit all the residents. Plans were made to have a "get acquainted" fellowship so that Sonya could meet the children and residents. Betty Welch, Jerry Widner, and Sandy McEuen will work on this activity and report back at the next meeting.

A general discussion of the board representative was reviewed. Betty Welch volunteered to serve in this capacity and all members present concurred.

A proposed budget for the resident money was discussed. There is a total of \$1,575 for fiscal year 2001. On a motion made by Betty Welch and seconded by Anna Oliver, the following budget is adopted.

Training RIC and/or residents	\$500
Resident Activities	\$475
Outside disposables smoking containers for Com. Bldg.	\$300
Landscaping (flowers for resident to plant)	\$300

All members agreed to this budget.

The memorandum of Understanding was presented. Arnom Ball makes motion, seconded by Jerry Widner to adopt the MOA. All members were in favor.

Anna Oliver and Betty Welch stated that they would be interested in working in the Housing Authority Library. The RIC will be working with these ladies in establishing a Library program.

The members gave the following ideas for the plans submission. Walking/bike trail; privacy fence at Barnard Court; gazebo between James and Walden Court; benches on Walden Court; additional parking between building 1 and 3 on Walden Court, units numbers signs for sides of buildings on Walden Court; address only for front and back entrances of units on Barnard Court; charcoal grills for each unit; flag and flagpole and sign for office building; accessible features for one bedroom unit on Walden Court. These ideas will be presented to the Board of Commissioners and included with the annual plan.

The Board will meet again on Tuesday, April 30 at 10:30 a.m. No further business; meeting adjourned.

Lillie Cannon	4001 Walden Ct.	Sonya Lindsey	3030 James Ct.
Ruby Kuykendall	3041 Walden Ct.	Arnom Ball	4042 Walden Ct.
Cheryl Walden	3030 James Ct.	Jerry Widner	4022 James Ct.
Anna Cliver	3024 James Ct.	Betty Welch	4002 Walden Ct.
Sandy McEuen	3030 James Ct.		

PHAResponse: The PHA will present all suggestions to the Board of Commissioners and if agreed upon, they will be made a part of the annual plan.

**HOUSING AUTHORITY OF BEAVER DAM
MINUTES RESIDENT ADVISORY BOARD 4 -30-2002**

The Resident Advisory Board met on April 30, 2002 in the Community Room of the Housing Authority of Beaver Dam. Present at the meeting were Ruby Kuykendall, Armon Ball, Jerry Widner, Betty J. Welch, Anna Cliver, Cheryl Walden, Sandy McEuen, and Sonya Lindsey. Absent Lillie Cannon. Tammy Gibson has moved.

Minutes of the previous meeting were approved as read, with one correction. Lillie Cannon was absent from the meeting.

Sonya Lindsey, RIC, spoke first. Surveys have been provided to each household. As of this date, a few have been returned. Will canvass the neighborhoods and try to meet individually with residents to get their interest. Will begin a monthly newsletter June 1st. Checking on bookmobile schedule for here. The "Together We Care Program" has expressed an interest in working with the RIC and; RAB in providing programs and information for residents, Bingo and other games for those interested. Plan to begin the Kid's Club. Checked about a Boys/Girls Club grant and we do not meet the criteria at this time for the grant application. Will be working with the office in providing transportation for residents who need to go to the store and doctor's offices. Many ideas are being processed, most will begin in June. The remodeling of the buildings should be completed by the first of June.

The committee reported on the "Get Acquainted Reception" for Sonya. This will be held Monday, May 6 at 5:30. Volunteers are preparing Tuna Sandwiches, Chips/Dip, M&M's, soft drinks, and coffee. An invitation is being sent to all resident households and also the Authority Board members.

Mrs. Walden advised that the Notice about the Annual Plan will be in this week's paper and will be available for review in the office.

Three names were presented to the RAB as individuals who have consented to be hearing officers for a grievance, should the Housing Authority of Beaver Dam need one. These are: Wanda McClain, Jenny Colburn, and: Yvonne Smith. The RAB all concurred in their acceptance. Mrs. Walden stated she may need to have a hearing soon.

Mrs. Walden and Sonya Lindsey will be attending a RIC training June 5, 6, and 7 at Cumberland Falls State Park in Corbin, Ky.

June 13 and 14, beginning at 8 a.m. has been scheduled for the fundraiser YARDSALE. Monies generated from this will be used for resident activities such as holiday dinners. A notice will be sent to all residents asking for donations. RIC will be working on this.

The Board will meet again on Tuesday, May 14 at 10:30 a.m. No further business. Meeting adjourned.

Lillie Cannon	Sonya Lindsey	Ruby Kuykendall
Arnom Ball	Cheryl Walden	Jerry Widner
Anna Cliver	Betty Welch	Sandy McEuen
Sonya Lindsey		

Component10(B)VoluntaryConversionInitialAssessments

- a. HowmanyofthePHA'sdevelopmentsaresubjecttotheRequiredInitialAssessments?
Two(2)
- b. HowmanyofthePHA'sdevelopmentsarenotsubjecttotheRequiredInitial
Assessmentsbasedone xemptions(e.g.,elderlyand/ordisableddevelopmentsnot
generaloccupancyprojects)?
None(0)
- c. HowmanyAssessmentswereconductedforthePHA'scovereddevelopments?
TheRequiredInitialAssessmentshasbeencompletedonallourdevelopments.
- d. IdentifyPHAdevelopmentsthatmaybeappropriateforconversionbasedonthe
RequiredInitialAssessments:(N/A)

DevelopmentName	NumberofUnits

- e. IfthePHAhasnotcompletedtheRequiredInitialAssessments,describethe
statusoftheseassessments:(N/A)

Component 3,(6) Deconcentration and Income Mixing

- a. Yes No: Does the PHA have any general occupancy (family) public housing developments covered by the deconcentration rule? If no, this section is complete. If yes, continue to the next question.
- b. Yes No: Do any of these covered developments have average incomes above or below 85% to 115% of the average incomes of all such developments? If no, this section is complete.

If yes, list these developments as follows:

Deconcentration Policy for Covered Developments			
Development Name :	Number of Units	Explanation (if any) [see step 4 at §903.2(c)(1)(iv)]	Deconcentration policy (if no explanation) [see step 5 at §903.2(c)(1)(v)]

Annual Statement/Performance and Evaluation Report Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF) Part I: Summary					
PHAName: Housing Authority of Beaver Dam		Grant Type and Number Capital Fund Program GrantNo: KY36P122501-00 Replacement Housing Factor GrantNo:			Federal FY of Grant: 2000
<input type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/Emergencies <input checked="" type="checkbox"/> Revised Annual Statement (revision no: (2)) <input type="checkbox"/> Performance and Evaluation Report for Period Ending: <input checked="" type="checkbox"/> Final Performance and Evaluation Report					
Line No.	Summary by Development Account	Total Estimated Cost		Total Actual Cost	
		Original	Revised	Obligated	Expended
1	Total Non -CFP Funds				
2	1406 Operations	16,623.00	11,123.00	11,123.00	11,123.00
3	1408 Management Improvements	0	5,500.00	5,500.00	5,500.00
4	1410 Administration				
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs	6,343.00	3,843.00	3,843.00	3,843.00
8	1440 Site Acquisition	0	5,000.00	5,000.00	5,000.00
9	1450 Site Improvement	0	894.70	894.70	894.70
10	1460 Dwelling Structures	52,021.36	33,711.84	33,711.84	33,711.84
11	1465.1 Dwelling Equipment — Nonexpendable	4,788.00	4,799.40	4,799.40	4,799.40
12	1470 Nondwelling Structures	26,347.64	40,751.06	40,751.06	40,751.06
13	1475 Nondwelling Equipment				
14	1485 Demolition				
15	1490 Replacement Reserve				
16	1492 Moving to Work Demonstration				
17	1495.1 Relocation Costs				
18	1499 Development Activities				
19	1501 Collateralization or Debt Service				
20	1502 Contingency				
21	Amount of Annual Grant: (sum of lines 2 – 20)	106,123.00	106,123.00	106,123.00	106,123.00
22	Amount of line 21 Related to LBP Activities				
23	Amount of line 21 Related to Section 504 compliance				
24	Amount of line 21 Related to Security – Soft Costs				
25	Amount of Line 21 Related to Security – Hard Costs				
26	Amount of line 21 Related to Energy Conservation Measures				

AnnualStatement/PerformanceandEvaluationReport
CapitalFundProgramandCapitalFundProgramReplacementHousingFactor(CFP/CFPRHF)
PartIII:ImplementationSchedule

PHAName: HousingAuthorityofBeaverDam		GrantTypeandNumber CapitalFundProgramNo: KY36P122501-00 ReplacementHousingFactorNo:				FederalFYofGrant: 2000	
DevelopmentNumber Name/HA-Wide Activities	AllFund Obligated (QuarterEndingDate)			AllFundsExpended (QuarterEndingDate)			ReasonsforRevisedTargetDates
	Original	Revised	Actual	Original	Revised	Actual	
HAWide	03/31/02		12/31/01	03/31/03		03/31/02	
KY122-01	03/31/02		12/31/01	03/31/03		03/31/02	
KY122-03	03/31/02		12/31/01	03/31/03		03/31/02	

Annual Statement/Performance and Evaluation Report					
Capital Fund Program and Capital Fund Program Replacement Housing Factor (CFP/CFPRHF) Part I: Summary					
PHAName: Housing Authority of Beaver Dam		Grant Type and Number Capital Fund Program GrantNo: KY36P122501-01 Replacement Housing Factor GrantNo:		Federal FY of Grant: 2001	
<input type="checkbox"/> Original Annual Statement <input type="checkbox"/> Reserve for Disasters/Emergencies <input checked="" type="checkbox"/> Revised Annual Statement (revision no: 1) <input checked="" type="checkbox"/> Performance and Evaluation Report for Period Ending: 3/31/2002 <input type="checkbox"/> Final Performance and Evaluation Report					
Line No.	Summary by Development Account	Total Estimated Cost		Total Actual Cost	
		Original	Revised	Obligated	Expended
1	Total Non -CFP Funds				
2	1406 Operations	20,848	10,785	10,785	10,785.00
3	1408 Management Improvements	8,000	8,000		
4	1410 Administration				
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs	5,000	6,000	2,500	
8	1440 Site Acquisition				
9	1450 Site Improvement	23,500	31,500	10,500	6,356.04
10	1460 Dwelling Structures	4,000	2,663		
11	1465.1 Dwelling Equipment — Nonexpendable	0	2,400		
12	1470 Nondwelling Structures	40,000	40,000	15,715	
13	1475 Nondwelling Equipment	6,500	6,500	500	501.99
14	1485 Demolition				
15	1490 Replacement Reserve				
16	1492 Moving to Work Demonstration				
17	1495.1 Relocation Costs				
18	1499 Development Activities				
19	1501 Collateralization or Debt Service				
20	1502 Contingency				
21	Amount of Annual Grant: (sum of lines 2 – 20)	107,848	107,848	40,000	17,643.03
22	Amount of line 21 Related to LBP Activities				
23	Amount of line 21 Related to Section 504 Compliance				
24	Amount of line 21 Related to Security – Soft Costs				
25	Amount of Line 21 Related to Security – Hard Costs				
26	Amount of line 21 Related to Energy Conservation Measures				

