

<b>PHA 5-Year and Annual Plan</b>	<b>U.S. Department of Housing and Urban Development Office of Public and Indian Housing</b>	<b>OMB No. 2577-0226 Expires 4/30/2011</b>
-----------------------------------	---	--

<b>1.0</b>	<b>PHA Information</b> PHA Name: <b>Housing Authority of Henderson</b> PHA Code: <b>KY012</b> PHA Type: <input type="checkbox"/> Small <input checked="" type="checkbox"/> High Performing <input type="checkbox"/> Standard <input type="checkbox"/> HCV (Section 8) PHA Fiscal Year Beginning: (MM/YYYY): <b>04/2009</b>														
<b>2.0</b>	<b>Inventory</b> (based on ACC units at time of FY beginning in 1.0 above) Number of PH units: <b>430</b> Number of HCV units: <b>649</b>														
<b>3.0</b>	<b>Submission Type</b> <input type="checkbox"/> 5-Year and Annual Plan <input checked="" type="checkbox"/> Annual Plan Only <input type="checkbox"/> 5-Year Plan Only														
<b>4.0</b>	<b>PHA Consortia</b> <input type="checkbox"/> PHA Consortia: (Check box if submitting a joint Plan and complete table below.)														
	Participating PHAs PHA 1: PHA 2: PHA 3:	PHA Code	Program(s) Included in the Consortia	Programs Not in the Consortia	<table border="1"> <thead> <tr> <th colspan="2">No. of Units in Each Program</th> </tr> <tr> <th>PH</th> <th>HCV</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	No. of Units in Each Program		PH	HCV						
No. of Units in Each Program															
PH	HCV														
<b>5.0</b>	<b>5-Year Plan.</b> Complete items 5.1 and 5.2 only at 5-Year Plan update. <b>N/A-ANNUAL PLAN ONLY SUBMISSION</b>														
<b>5.1</b>	<b>Mission.</b> State the PHA's Mission for serving the needs of low-income, very low-income, and extremely low income families in the PHA's jurisdiction for the next five years: <b>N/A-ANNUAL PLAN ONLY SUBMISSION</b>														
<b>5.2</b>	<b>Goals and Objectives.</b> Identify the PHA's quantifiable goals and objectives that will enable the PHA to serve the needs of low-income and very low-income, and extremely low-income families for the next five years. Include a report on the progress the PHA has made in meeting the goals and objectives described in the previous 5-Year Plan. <b>N/A-ANNUAL PLAN ONLY SUBMISSION</b>														
<b>6.0</b>	<b>PHA Plan Update</b> (a) Identify all PHA Plan elements that have been revised by the PHA since its last Annual Plan submission: <b>SEE ATTACHMENTS</b> <b>1) ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP)</b> <b>2) SECTION 8 ADMINISTRATIVE PLAN</b> <b>3) MAINTENANCE PLAN</b>  (b) Identify the specific location(s) where the public may obtain copies of the 5-Year and Annual PHA Plan. For a complete list of PHA Plan elements, see Section 6.0 of the instructions. <b>HOUSING AUTHORITY OF HENDERSON and the CITY OF HENDERSON</b>														
<b>7.0</b>	<b>Hope VI, Mixed Finance Modernization or Development, Demolition and/or Disposition, Conversion of Public Housing, Homeownership Programs, and Project-based Vouchers.</b> <i>Include statements related to these programs as applicable.</i> <b>HOMEOWNERSHIP-SEE ATTACHMENT -SECTION 8 ADMINISTRATIVE PLAN—SECTION 37</b>														
<b>8.0</b>	<b>Capital Improvements.</b> Please complete Parts 8.1 through 8.3, as applicable. — <b>SEE ATTACHMENT</b>														
<b>8.1</b>	<b>Capital Fund Program Annual Statement/Performance and Evaluation Report.</b> As part of the PHA 5-Year and Annual Plan, annually complete and submit the <i>Capital Fund Program Annual Statement/Performance and Evaluation Report</i> , form HUD-50075.1, for each current and open CFP grant and CFFP financing. <b>SEE ATTACHMENT</b>														
<b>8.2</b>	<b>Capital Fund Program Five-Year Action Plan.</b> As part of the submission of the Annual Plan, PHAs must complete and submit the <i>Capital Fund Program Five-Year Action Plan</i> , form HUD-50075.2, and subsequent annual updates (on a rolling basis, e.g., drop current year, and add latest year for a five year period). Large capital items must be included in the Five-Year Action Plan. <b>SEE ATTACHMENT</b>														
<b>8.3</b>	<b>Capital Fund Financing Program (CFFP).</b> <input type="checkbox"/> Check if the PHA proposes to use any portion of its Capital Fund Program (CFP)/Replacement Housing Factor (RHF) to repay debt incurred to finance capital improvements.														

9.0	<p><b>Housing Needs.</b> Based on information provided by the applicable Consolidated Plan, information provided by HUD, and other generally available data, make a reasonable effort to identify the housing needs of the low-income, very low-income, and extremely low-income families who reside in the jurisdiction served by the PHA, including elderly families, families with disabilities, and households of various races and ethnic groups, and other families who are on the public housing and Section 8 tenant-based assistance waiting lists. The identification of housing needs must address issues of affordability, supply, quality, accessibility, size of units, and location. <b>N/A-ANNUAL PLAN ONLY SUBMISSION</b></p>
9.1	<p><b>Strategy for Addressing Housing Needs.</b> Provide a brief description of the PHA's strategy for addressing the housing needs of families in the jurisdiction and on the waiting list in the upcoming year. <b>Note: Small, Section 8 only, and High Performing PHAs complete only for Annual Plan submission with the 5-Year Plan. N/A- ANNUAL PLAN ONLY SUBMISSION</b></p>
10.0	<p><b>Additional Information.</b> Describe the following, as well as any additional information HUD has requested.</p> <p>(a) Progress in Meeting Mission and Goals. Provide a brief statement of the PHA's progress in meeting the mission and goals described in the 5-Year Plan <b>N/A – ANNUAL PLAN ONLY SUBMISSION</b></p> <p>(b) Significant Amendment and Substantial Deviation/Modification. Provide the PHA's definition of "significant amendment" and "substantial deviation/modification" <b>N/A-ANNUAL PLAN ONLY SUBMISSION</b></p>
11.0	<p><b>Required Submission for HUD Field Office Review.</b> In addition to the PHA Plan template (HUD-50075), PHAs must submit the following documents. Items (a) through (g) may be submitted with signature by mail or electronically with scanned signatures, but electronic submission is encouraged. Items (h) through (i) must be attached electronically with the PHA Plan. <b>Note:</b> Faxed copies of these documents will not be accepted by the Field Office. <b>SEE ATTACHMENTS</b></p> <p>(a) Form HUD-50077, <i>PHA Certifications of Compliance with the PHA Plans and Related Regulations</i> (which includes all certifications relating to Civil Rights)</p> <p>(b) Form HUD-50070, <i>Certification for a Drug-Free Workplace</i> (PHAs receiving CFP grants only)</p> <p>(c) Form HUD-50071, <i>Certification of Payments to Influence Federal Transactions</i> (PHAs receiving CFP grants only)</p> <p>(d) Form SF-LLL, <i>Disclosure of Lobbying Activities</i> (PHAs receiving CFP grants only)</p> <p>(e) Form SF-LLL-A, <i>Disclosure of Lobbying Activities Continuation Sheet</i> (PHAs receiving CFP grants only)</p> <p>(f) Resident Advisory Board (RAB) comments. Comments received from the RAB must be submitted by the PHA as an attachment to the PHA Plan. PHAs must also include a narrative describing their analysis of the recommendations and the decisions made on these recommendations.</p> <p>(g) Challenged Elements</p> <p>(h) Form HUD-50075.1, <i>Capital Fund Program Annual Statement/Performance and Evaluation Report</i> (PHAs receiving CFP grants only)</p> <p>(i) Form HUD-50075.2, <i>Capital Fund Program Five-Year Action Plan</i> (PHAs receiving CFP grants only)</p>

Annual Statement/Performance and Evaluation Report  
 Capital Fund Program, Capital Fund Program Replacement Housing Factor and  
 Capital Fund Financing Program

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 OMB No. 2577-0226  
**Expires 4/30/2011**

<b>Part I: Summary</b>					
<b>PHA Name:</b>		<b>Grant Type and Number</b> Capital Fund Program Grant No: _____ Date of CFFP: _____		Replacement Housing Factor Grant No: _____	
				<b>FFY of Grant:</b> _____ <b>FFY of Grant Approval:</b> _____	
<b>Type of Grant</b>					
<input 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	Summary by Development Account	Total Estimated Cost		Total Actual Cost <sup>1</sup>	
		Original	Revised <sup>2</sup>	Obligated	Expended
1	Total non-CFP Funds				
2	1406 Operations (may not exceed 20% of line 21) <sup>3</sup>				
3	1408 Management Improvements				
4	1410 Administration (may not exceed 10% of line 21)				
5	1411 Audit				
6	1415 Liquidated Damages				
7	1430 Fees and Costs				
8	1440 Site Acquisition				
9	1450 Site Improvement				
10	1460 Dwelling Structures				
11	1465.1 Dwelling Equipment—Nonexpendable				
12	1470 Non-dwelling Structures				
13	1475 Non-dwelling Equipment				
14	1485 Demolition				
15	1492 Moving to Work Demonstration				
16	1495.1 Relocation Costs				
17	1499 Development Activities <sup>4</sup>				
18a	1501 Collateralization or Debt Service paid by the PHA				
18ba	9000 Collateralization or Debt Service paid Via System of Direct Payment				
19	1502 Contingency (may not exceed 8% of line 20)				
20	Amount of Annual Grant: (sum of lines 2 – 19)				
21	Amount of line 20 Related to LBP Activities				
22	Amount of line 20 Related to Section 504 Activities				
23	Amount of line 20 Related to Security – Soft Costs				
24	Amount of line 20 Related to Security – Hard Costs				
25	Amount of line 20 Related to Energy Conservation Measures				

<sup>1</sup> To be completed for the Performance and Evaluation Report.  
<sup>2</sup> To be completed for the Performance and Evaluation Report or a Revised Annual Statement.  
<sup>3</sup> PHAs with under 250 units in management may use 100% of CFP Grants for operations.  
<sup>4</sup> RHF funds shall be included here.

<b>Part I: Summary</b>				
<b>PHA Name:</b>		<b>Grant Type and Number</b> Capital Fund Program Grant No: _____ Replacement Housing Factor Grant No: _____ Date of CFFP: _____		<b>FFY of Grant:</b> _____ <b>FFY of Grant Approval:</b> _____
<b>Type of Grant</b> <input 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				
<b>Line</b>	<b>Summary by Development Account</b>	<b>Total Estimated Cost</b>		<b>Total Actual Cost <sup>1</sup></b>
		<b>Original</b>	<b>Revised <sup>2</sup></b>	<b>Obligated      Expended</b>
<b>Signature of Executive Director</b>		<b>Date</b>	<b>Signature of Public Housing Director</b>	
			<b>Date</b>	









**Capital Fund Program—Five-Year Action Plan**

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 Expires 4/30/2011

<b>Part I: Summary</b>						
PHA Name/Number Housing Authority of Henderson KY012			Locality (City/County & State) Henderson/Henderson/KY		<input checked="" type="checkbox"/> Original 5-Year Plan <input type="checkbox"/> Revision No:	
A.	Development Number and Name	Work Statement for Year 1 FFY 2009	Work Statement for Year 2 FFY 2010	Work Statement for Year 3 FFY 2011	Work Statement for Year 4 FFY 2012	Work Statement for Year 5 FFY 2013
B.	Physical Improvements Subtotal	Annual Statement	402,400	407,354	387,960	402,500
C.	Management Improvements		70,000	70,000	70,000	70,000
D.	PHA-Wide Non-dwelling Structures and Equipment		30,149	25,195	44,589	30,049
E.	Administration		73,222	73,222	73,222	73,222
F.	Other		10,000	10,000	10,000	10,000
G.	Operations		146,455	146,455	146,455	146,455
H.	Demolition					
I.	Development					
J.	Capital Fund Financing – Debt Service					
K.	Total CFP Funds		732,226	732,226	732,226	732,226
L.	Total Non-CFP Funds					
M.	Grand Total	732,226	732,226	732,226	732,226	732,226

**Capital Fund Program—Five-Year Action Plan**

U.S. Department of Housing and Urban Development  
 Office of Public and Indian Housing  
 Expires 4/30/2011

<b>Part I: Summary (Continuation)</b>						
PHA Name/Number Housing Authority of Henderson/KY012		Locality (City/county & State) Henderson/Henderson/KY			<input checked="" type="checkbox"/> Original 5-Year Plan <input type="checkbox"/> Revision No:	
A.	Development Number and Name	Work Statement for Year 1 FFY 2009	Work Statement for Year 2 FFY 2010	Work Statement for Year 3 FFY 2011	Work Statement for Year 4 FFY 2012	Work Statement for Year 5 FFY 2013
		Annual Statement				
	Lawndale		30,252	113,500	78,000	161,600
	Dixon		207,550	100,649	83,200	50,900
	Madison		1,683			
	Barret		230		14,600	7,000
	<b>Total - Project 12000001</b>		<b>239,715</b>	<b>214,149</b>	<b>175,800</b>	<b>219,500</b>
	Scattered Sites					
	Fagan Square		48,596		59,000	40,600
	Dixon and Ingram		15,765		9,900	5,500
	740/750 North Adams St.		765		4,300	4,500
	Eighth Street		17,834	144,805	21,160	
	840 North Adams St.		9,630		64,000	64,000
	<b>Total - Project 12000002</b>		<b>92,590</b>	<b>144,805</b>	<b>158,360</b>	<b>114,600</b>
	HA Wide		399,921	373,272	398,066	398,126
	<b>HA Wide Total</b>		<b>399,921</b>	<b>373,272</b>	<b>398,066</b>	<b>398,126</b>
	<b>Total</b>		<b>732,226</b>	<b>732,226</b>	<b>732,226</b>	<b>732,226</b>

<b>Part II: Supporting Pages – Physical Needs Work Statement(s)</b>						
Work Statement for Year 1 FFY2009	Work Statement for Year 2 FFY 2010			Work Statement for Year: 3 FFY 2011		
	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost
See	<b>Project 012000001 -Lawndale</b>			<b>Project 012000001 -Lawndale</b>		
Annual	1) Sewer Line – Replace 8-9-10	3 bldgs	20,000	1) Tile Floors-Install	15 units	48,000
Statement	2) Faucets – Replace	134 units	10,252	2) Sewer Clean Out-Install	15 units	15,000
				3) Bathrooms-Remodel	10 units	30,000
				4) Refrigerators-Single Story Units-Replace		20,500
	<b>Subtotal-Lawndale</b>		<b>30,252</b>	<b>Subtotal-Lawndale</b>		<b>113,500</b>
	<b>Project 012000001-Dixon</b>			<b>Project 012000001-Dixon</b>		
	1) Roofs-Replace	8 bldgs	108,000	1) Tile Floors-Install	15 units	48,000
	2) Air Conditioners – Replace	45 units	94,500	2) Refrigerators-Family Units-Replace		22,649
	3) Faucets –Replace	66 units	5,050	3) Bathrooms-Remodel	10 units	30,000
	<b>Subtotal-Dixon</b>		<b>207,550</b>	<b>Subtotal-Dixon</b>		<b>100,649</b>
	<b>Project 012000001 -Madison</b>					
	1) Faucets – Replace	22 units	1,683			
	<b>Subtotal-Madison</b>		<b>1,683</b>			
	<b>Project 012000001 –Scattered Sites</b>					
	1) Faucets – Replace	3 units	230			
	<b>Subtotal-Scattered Sites</b>		<b>230</b>			
	<b>Subtotal of Estimated Cost PROJECT KY012000001</b>		<b>\$239,715</b>	<b>Subtotal of Estimated Cost PROJECT KY012000001</b>		<b>\$214,149</b>

<b>Part II: Supporting Pages – Physical Needs Work Statement(s)</b>						
Work Statement for Year 1 FFY 2009	Work Statement for Year 2 FFY 2010			Work Statement for Year: 3 FFY 2011		
	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost
See	<b>Project 012000002 –Dixon &amp; Ingram</b>					
Annual	1) Sewer Lines – Replace	2 bldgs	15,000			
Statement	2) Faucets – Replace	10 units	765			
	<b>Subtotal-Dixon &amp; Ingram</b>		<b>15,765</b>			
	<b>Project 012000002-Fagan Square</b>					
	1) Faucets – Replace	47 units	3,596			
	2) Sewer Lines – Replace	1 bldg	45,000			
	<b>Subtotal-Fagan Square</b>		<b>48,596</b>			
	<b>Project 012000002-Eighth St.</b>					
	1) Faucets-Replace	39 units	2,984			
	2) Ranges – Replace	33 units	14,850			
	<b>Subtotal-Eighth St.</b>		<b>17,834</b>			
	<b>Project 012000002-740/750 North Adams Street</b>					
	1) Faucets-Replace	10 units	765			
	<b>Subtotal-740/750 No. Adams</b>		<b>765</b>			
	<b>Project 012000002-840 North Adams</b>			<b>Project 012000002-840 North Adams</b>		
	1) 840 Hall Generator	1	3,099	1) Roof – Paint-Replace	10 bldgs	144,805
	2) Faucets – Replace	100 units	6,531	<b>Subtotal- Project 2</b>		<b>144,805</b>
	<b>Subtotal-840 North Adams</b>		<b>9,630</b>			
	<b>Subtotal of Estimated Cost Project 012000002</b>		<b>\$92,590</b>	<b>Subtotal of Estimated Cost Project 012000002</b>		<b>\$144,805</b>





<b>Part II: Supporting Pages – Physical Needs Work Statement(s)</b>						
Work Statement for Year 1 FFY 2009	Work Statement for Year 4 FFY 2012			Work Statement for Year: 5 FFY 2013		
	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost
See	<b>Project 012000002 –Dixon &amp; Ingram</b>			<b>Project 012000002 –Dixon &amp; Ingram</b>		
Annual	1) Exterior Back Doors & Jambs-Replace	10 units	5,500	1) Front Exterior Doors-Replace	10 units	5,500
Statement	2) Refrigerators-Replace	10 units	4,400	<b>Subtotal-Dixon &amp; Ingram</b>		<b>5,500</b>
	<b>Subtotal-Dixon &amp; Ingram</b>		<b>9,400</b>			
	<b>Project 012000002-Fagan Square</b>			<b>Project 012000002-Fagan Square</b>		
	1) Exterior Back Doors & Jambs-Replace	50 units	28,320	1) Sewer Line-(Sec 3) – Replace		11,500
	2) Refrigerators-Replace	47 units	20,680	2) Front Exterior Doors-Replace	10 units	29,100
	3) Sewer Lines-(Sec2)-Replace		10,000	<b>Subtotal-Fagan Square</b>		<b>40,600</b>
	<b>Subtotal-Scattered Sites</b>		<b>59,000</b>			
	<b>Project 012000002-Eighth St.</b>					
	1) Refrigerators-Replace	39 units	17,160			
	2) Storage Buildings-Repair		4,000			
	<b>Subtotal-Eighth St.</b>		<b>21,160</b>			
	<b>Project 012000002-740/750 North Adams Street</b>			<b>Project 012000002-740/750 North Adams Street</b>		
	1) Exterior Back Doors & Jambs-Replace	8 units	4,300	1) Front Exterior Doors-Replace	8 units	4,500
	<b>Subtotal-740/750 No. Adams</b>		<b>4,300</b>	<b>Subtotal-740/750 North Adams</b>		<b>4,500</b>
	<b>Project 012000002-840 North Adams</b>			<b>Project 012000002-840 North Adams</b>		
	1) Cabinets-Replace	20 units	64,000	1) Cabinets-Replace	20 units	64,000
	<b>Subtotal-840 North Adams</b>		<b>64,000</b>	<b>Subtotal-840 North Adams St.</b>		<b>64,000</b>
	<b>Subtotal of Estimated Cost Project 012000002</b>		<b>\$158,360</b>	<b>Subtotal of Estimated Cost Project 012000002</b>		<b>\$114,600</b>







**COMMENTS OF RESIDENT ADVISORY BOARD  
PUBLIC HOUSING AGENCY PLANS**

Date: **October 17, 2008 10:00 A.M.**  
 Location: Boswell Conference Room—111 South Adams Street  
 Present: Board: President-Betty Wilson; Vice-President-Barbara Pruitt; Becky Harris, Treasurer; Linda Allen, Secretary; Nannie Keene-Member at Large; Member-Sue Scott; New Members-Lillie Hinton, John Harris, Wanda Hawkins and Advisor-Pat Jackson. Flora Householder - Section 8 Member (see attached sign-in sheet)  
 Staff: Bobbie Jarrett, Executive Director; Tina Belcher, Administrative Assistant

Ms. Jarrett reviewed with the Board the revised sections of the Public Housing Agency Plans, namely PHA Plans Template; FFY **2009** Capital Fund Program Annual Statement; FFY **2007** and FFY **2008** Performance and Evaluation Report; and Capital Fund Program Five-Year Action Plan and Project Based Accounting (AMPs)

During the review, the Board members provided the following input:

<i>Page # and Item</i>	<i>Comment from Board Member</i>	<i>HA Response</i>
	<b>PROJECT KY012000001</b> - Newly constructed houses need heavier screens-are flimsy and fall out of window easily	Executive Director informed the Board that she will get with maintenance to try to get heavier duty screens.
	<b>PROJECT KY 012000002</b> - Is it possible to get self-cleaning stoves for the small apartments?	Executive Director will get with maintenance and research whether there is a product available.
	<b>PROJECT KY012000002</b> -Elderly 1 BR Units-D & I, & Fagan-Air Conditioners do not circulate the air to the bedrooms and bathrooms. Theses rooms stay hot.	Executive Director will get with the maintenance staff to check on small thru-the-wall units for bedrooms
	<b>PROJECT KY012000002</b> – Need taller commodes	Executive Director responded that there are handicap accessories available from the HA. Contact Service Coordinator.
	<b>PROJECT KY012000002</b> - Need wheelchair ramps @ back door of Dixon and Ingram Apts.	When HA replacing sewers in 2009, HA will look at sloping the stoop.
	<b>PROJECT KY012000002</b> - Dixon and Ingram wants front doors with windows.	Executive Director responded that when the doors are replaced, she will try to get a door with windows.
	<b>PROJECT KY012000002</b> - Fagan Square would like dusk to dawn amber lights for their development.	Executive Director said she would look into the cost of this request.

<i>Page # and Item</i>	<i>Comment from Board Member</i>	<i>HA Response</i>
	<b>PROJECT KY012000002-</b> Fagan Square residents would like different lights in the kitchen. They do not like the fluorescent lights because of noise and would like to be able to change the bulb.	Executive Director responded that she would consider this request.
	<b>PROJECT KY012000002-</b> 840 residents requested new tile.	Executive Director responded that the item is in the plan.
	<b>PROJECT KY012000002-</b> Dixon & Ingram residents would like more parking area behind back fence.	Executive Director responded that this item will be taken care of in spring.
	<b>HA-wide:</b>	
	<b>Resident Advisory Board -</b>	
Template, 5 Year Plan		
Template, Annual 2009 Streamline Plan		
Capital Fund Program Table (ky012d01)		
Misc.	<b>AMP KY012000002-</b> Fagan residents having trouble getting trash in the dumpster because one person fills it with thrift shop items.	Executive Director stated that she would take care of the matter.

**COMMENTS OF PUBLIC HEARING FOR  
PUBLIC HOUSING AGENCY PLAN 2009**

Date: **December 15, 2008 @ 11:00 a.m.**  
 Location: Boswell Conference Room—111 South Adams Street  
 Present: Board: Betty Wilson-Chairperson; Barbara Pruitt-Vice-Chairperson; Becky Harris- Treasurer;  
 Linda Allen- Secretary; Nannie Keene, member at large; Members: Sue Scott, John  
 Harris, Wanda Hawkins and Flora Householder –Section 8 member  
 Guests: Jeannie Ray, Marie Ray  
 Board of Commissioners: Hallie Folz, Chairperson; Luther Duncan, Vice-Chairperson:  
 Thomas Platt, Holly Vincent, Keith Utley, and Willie Ballard  
 Staff: Bobbie Jarrett, Executive Director; Tina Belcher, Administrative Assistant

Ms. Jarrett reviewed with the Board the revised sections of the Public Housing Agency Plans, namely the FFY 2007 and FFY 2008 and FFY 2009 Performance and Evaluation Report; and Capital Fund Program Five-Year Action Plan and Project Based Accounting Project Line Items. The actual Agency Plan has been previously reviewed by all present during Board of Commissioners Meeting and RAB Board Meeting and nothing has been updated in regard to it.

During the review, the Commissioners and RAB Board members provided the following input:

<i>Page # and Item</i>	<i>Comment from Board Member</i>	<i>HA Response</i>
	<b>PROJECT KY012000001</b> - No Further Comments	
	<b>PROJECT KY012000002</b> -Dixon & Ingram residents would like more parking area behind back fence.	Executive Director responded that this item will be taken care of in spring.
	<b>HA-wide:</b> No further comments	
Template, 5 Year Plan		
Template, Annual 2009 Streamline Plan		
Capital Fund Program Tables		
Misc.		Overall residents very happy with the Housing Authority.

**COMMENTS OF PUBLIC HEARING FOR  
AMENDED PUBLIC HOUSING AGENCY PLAN 2009**

Date: **June 25, 2009 @ 11:00 a.m.**  
 Location: Boswell Conference Room—111 South Adams Street  
 Present: Board: Betty Wilson-Chairperson; Barbara Pruitt-Vice-Chairperson; Linda Allen-Secretary;  
           Nannie Keene, Member at large; Members: Lillie Hinton  
 Guests: Lori Meyers, James Conrad, Jr.  
 Board of Commissioners:  
 Staff: Bobbie Jarrett, Executive Director; Beverly Duncan, Senior Services

Ms. Jarrett reviewed with the Board the revised sections of the Public Housing Agency Plans, namely the FFY **2009** Performance and Evaluation Report; and Capital Fund Program Five-Year Action Plan. The actual Agency Plan has been previously reviewed by all present during Board of Commissioners Meeting and RAB Board Meeting and nothing has been updated in regard to it.

During the review, the Commissioners and RAB Board members provided the following input:

<i>Page # and Item</i>	<i>Comment from Board Member</i>	<i>HA Response</i>
	<b>PROJECT KY012000001-</b>	
	Resident wanted a generator located at Lawndale Hall	Exec Director responded that a generator will be installed at Lawndale Hall.
	<b>PROJECT KY012000002-</b>	
	Resident asked if the new ranges for 840 North Adams will have lights in them.	Exec Director responded that she will check into it
	Resident asked that a generator be installed at Fagan Square Hall.	Exec Director responded that a generator will be installed at Fagan Square Hall.
	Resident asked that when sewers are to be replaced that the HA advise residents if they will be without service.	Exec Director responded that residents will be advised in advance.
		Exec Director reported to residents of Dixon and Ingram and Fagan Square that new signage should be finished by 6/29/09
	<b>HA-wide: Resident Advisory Board</b>	
	RAB Asked that an emergency plan that will involve staff and residents be implemented.	Exec Dir responded that the HA will prepare a plan for the RAB Review.
	RAB wants to schedule a visit with another HA to see their procedures.	Exec Director responded that she will schedule a time to visit another HA.
Template, 5 Year Plan		
Template, Annual 2009 Streamline Plan		
Capital Fund Program Tables		
Misc.		

**BOARD OF COMMISSIONERS**

	<b><u>Original Appointment</u></b>	<b><u>Term Expires</u></b>
Ms. Hallie M. Folz (R) 842 Cherokee Rd. Henderson, KY 42420	5/8/90	9/30/2010
Mr. Luther Duncan, Jr. (D) 2348 Cobblestone Henderson, KY 42420	2/12/80	9/30/2011
Mr. Thomas Platt (D) 400 S. Ingram Street Henderson, KY 42420	11/24/92	9/30/2010
Mrs. Holly Vincent 1132 Deer Lane Henderson, KY 42420	08/28/07	9/30/2009
The Honorable Thomas Davis Mayor of Henderson 31 North Green Street Henderson, Ky 42420	01/01/2006	01/01/2010
Mayor Tom Davis City of Henderson PO Box 716 Henderson, KY 42420		
Ms. Willie Ballard Chairperson, Resident Advisory Bd.	8/31/2005	9/30/2010
The Hon. Keith Utley, Housing Authority Attorney 304 First Street Henderson, KY 42420		

**RESIDENT ADVISORY BOARD**

<u>Advisor</u>	Pat Jackson	424-C Fagan Sq. Henderson, KY 42420
<u>Chairperson</u>	Betty Wilson	303 Fagan St., Henderson, KY 42420
<u>Vice-Chairperson</u>	Barbara Pruitt	450-D Dr. M.L. King, Jr. Ave. Henderson, KY 42420
<u>Treasurer</u>	Becky Harris	20-B Lawndale Apts., Henderson, KY 42420
<u>Secretary</u>	Linda Allen	840 N. Adams St., Apt 147, Henderson, KY 42420
<u>Member at Large</u>	Nannie Keene	840 N. Adams St., Apt 201, Henderson, KY 42420
<u>Members</u>	Sue Scott	840 N. Adams St. Apt 236, Henderson, KY 42420
	Lillie Hinton	450-C Dr. M.L. King, Jr. Ave., Henderson, KY 42420
	John Harris	20-B Lawndale Apts. Henderson, KY 42420
	Wanda Hawkins	423-C Fagan Square, Henderson, KY 42420
<u>Member S8</u>	Flora Householder	1303 Washington St., Apt 3-A Henderson, KY 42420