

Vice Chairperson Drake Hopewell introduced the following resolution, read in full, and considered on June 30, 2014:

RESOLUTION: 10669-14 .

Risk Control Management

Be it resolved by the Lorain Metropolitan Housing Authority that the Board approves the Risk Resolution whereas the safety and well-being of the residents and employees of the Lorain Metropolitan Housing Authority are of the utmost importance, and;

Whereas risk management techniques and methods will be employed where feasible to prevent and control losses which may threaten the health and well-being of those the Authority serves, and;

Whereas the Executive Director has submitted an updated *Safety Policy* establishing such procedures.

Risk Control Policy Statement

The safety and well-being of the residents and employees of the Lorain Metropolitan Housing Authority are of the utmost importance. It is also important for the Authority to safeguard its assets. Risk management procedures have been established and are to be maintained and updated when necessary to ensure the highest level of safety is provided for all.

It is the intention of the Authority to abide by applicable laws and regulations which govern the health and safety of the residents, employees, visitors, and property. Risk control techniques and methods will be employed where feasible to prevent and control losses which may threaten the health and well being of those the Authority serves.

Risk management and control is the responsibility of all levels of the Authority. Management and employees shall make all efforts feasible to ensure that the optimal level of safety is provided. Through the administration of the *Safety Policy* and the cooperation and support of those involved, the Authority will make risk control a priority.

Commissioner Kelleher moved that the foregoing resolution be adopted as introduced and read, which was supported by Commissioner Carrion and upon roll call, the ayes and nays were as follows:

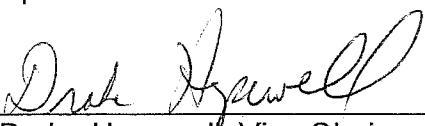
AYES

Drake Hopewell
Felix Carrion
Michael Kelleher

NAYS

None

The Vice Chairperson hereupon declared said motion carried and said motion adopted.

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Drake Hopewell, Vice Chairperson

LORAIN METROPOLITAN HOUSING AUTHORITY
RISK CONTROL MANAGEMENT
and
SAFETY POLICY STATEMENT

The Lorain Metropolitan Housing Authority considers safety as one of its most important responsibilities. The safety and wellbeing of the residents and employees of LMHA are of the utmost concern. It is important for the Authority to also safeguard its assets. It is the intention of the Authority to abide by applicable laws and regulations which govern health and safety.

LMHA firmly believes that productivity and safety go hand-in-hand: a safe working environment leads to improved productivity. LMHA's mission statement also commits the Authority to providing safe housing for its residents.

Risk management techniques have been established in the LMHA *Safety Procedures* manual. These procedures are to be implemented, followed and periodically updated, as needed, to ensure that LMHA properties and assets are maintained in sound, optimal, and safe conditions. In so doing, LMHA endeavors to ensure the highest level of safety of its residents, employees, visitors, and property and to prevent and control losses.

Risk control is the responsibility of employees at all levels of the Authority. The Administration and employees shall make conscientious efforts to strive for the optimum level of safety. Through the adoption of this *Risk Control Management and Safety Policy Statement*, the Authority defines its commitment to safety and shall endeavor to fulfill that pledge through its implementation of the *Safety Procedures*.

All employees will receive a copy of the *Safety Procedures*, will receive training in them, and will practice and abide by them. With everyone's cooperation and support, the Authority will make safety and risk control a priority.

Homer A. Virden, Executive Director

June 25, 2014