

SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES
Thursday, January 28, 2021



The Regular Meeting of the Saginaw Housing Commission was held Thursday, January 28, 2021, <https://zoom.us/j/93071314840?pwd=SHR3Z3lqaU5TLzVUZGNERQ3E1THRzdz09>; Dial-in number: (929) 205-6099; Meeting ID: 930 7131 4840# Passcode: 936224#. *Commissioner Hinton called the meeting to order at 4:01 p.m.*

I. Roll Call

Present: Larry Campbell, Sidney Childs, Lisa Coney, Dawn Hinton, Thomas Kennedy
Absent: none

Staff in attendance: Secretary Lesley Foxx

II. Order of the Day

III. Resident Organizations/Audiences

No action taken.

IV. Consent Agenda

Moved by Campbell and seconded by Childs to approve the Consent Agenda with exception Ci.

a. Minutes

Regular Board Meeting Minutes on December 10, 2020

b. Bills and Financial Communications

- i. Balance Sheets for November and December 2020
- ii. Operating Statements for November and December 2020
- iii. Monthly Accounts Payables for November and December 2020

c. Recommendations for Approval

i. MERS Defined Contribution Plan Addendums, Resolution 21-01
5 ayes, 0 nays, 0 absent. Motion approved.

Moved by Coney and seconded by Childs to approve the exception item Ci.

c. Recommendations for Approval

i. MERS Defined Contribution Plan Addendums, Resolution 21-01
5 ayes, 0 nays, 0 absent. Motion approved.

V. Management Reports

a. Executive Director Report

i. Master Development Agreement for RAD

b. Public Housing Application and Occupancy Report

c. Housing Choice Voucher Report

d. Family Self Sufficiency Report

Secretary Lesley Foxx presented informational updates of commission and program activities for the month of December.

VII. For Informational Purposes

No action taken.

VIII. Old Business

No action taken.

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- IX. New Business
No action taken.

- X. Reports of Committees, Commissioners, Residents
No action taken.

- XI. Adjournment
Moved by Kennedy and seconded by Childs to adjourn at 4:52 p.m. 5 ayes, 0 nays, 0 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners