

SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES
Thursday, December 10, 2020



The Regular Meeting of the Saginaw Housing Commission was held Thursday, December 10, 2020, <https://join.freeconferencecall.com/ldfoxx> or Dial-in number: (712) 770-4010; Access Code 159559#. *Commissioner Hinton called the meeting to order at 4:01 p.m.*

I. Announcements

II. Roll Call

Present: Larry Campbell, Lisa Coney, Dawn Hinton, Thomas Kennedy
Absent: Sidney Childs

Staff in attendance: Secretary Lesley Foxx

III. Order of the Day

IV. Resident Organizations/Audiences

No action taken.

V. Consent Agenda

Moved by Campbell and seconded by Coney to approve the Consent Agenda with exception Ci and Ciii, Cvii, Cix, and Cx.

a. Minutes

- i. Regular Board Meeting Minutes on November 12, 2020

b. Bills and Financial Communications

- i. Financial Report for October 2020
- ii. Balance Sheets for October 2020
- iii. Operating Statements for October 2020
- iv. Monthly Accounts Payables for October 2020

c. Recommendations for Approval

- i. Collection Loss Write Off, Resolution 20-06
- ii. MERS Hybrid Addendum, Resolution 20-07
- iii. PH ACOP Revision, Resolution 20-08
- iv. HCV Administrative Plan, Resolution 20-09
- v. Board Meeting Schedule 2021
- vi. Scrapped Items
- vii. Furnace Replacement Project, RFP 20-06
- viii. Utility Allowance, Resolution 20-10
- ix. HCV Payment Standard, Resolution 20-11
- x. Security Camera Change Orders

4 ayes, 0 nays, 1 absent. Motion approved.

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

c. Recommendations for Approval

- i. Collection Loss Write Off, Resolution 20-06

4 ayes, 0 nays, 1 absent. Motion approved.

Moved by Coney and seconded by Campbell to approve the exception item Ciii.

c. Recommendations for Approval

- iii. PH ACOP Revision, Resolution 20-08

4 ayes, 0 nays, 1 absent. Motion approved.

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Moved by Campbell and seconded by Coney to approve the exception item Cvii.

- c. Recommendations for Approval
 - vii. Furnace Replacement Project, RFP 20-06
- 4 ayes, 0 nays, 1 absent. Motion approved.*

Moved by Campbell and seconded by Kennedy to approve the exception item Cix.

- c. Recommendations for Approval
 - ix. HCV Payment Standard, Resolution 20-11
- 4 ayes, 0 nays, 1 absent. Motion approved.*

Moved by Campbell and seconded by Kennedy to approve the exception item Cx.

- c. Recommendations for Approval
 - x. Security Camera Change Orders
- 4 ayes, 0 nays, 1 absent. Motion approved.*

VI. Management Reports

- a. Executive Director Report
 - i. Annual Review of Flat Rent
 - ii. Annual Review of Payment Standard
 - iii. Annual Review of Rent Reasonableness
 - iv. Annual Review of Passbook Rate
 - v. Repayment Agreements, History of payment

b. Public Housing 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 October.

VII. For Informational Purposes

No action taken.

VIII. Old Business

No action taken.

IX. New Business

No action taken.

X. Reports of Committees, Commissioners, Residents

No action taken.

XI. Adjournment

Moved by Kennedy and seconded by Campbell to adjourn at 5:06 p.m. 4 ayes, 0 nays, 1 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners