

SAGINAW HOUSING COMMISSION

REGULAR MEETING MINUTES

Thursday, June 25, 2020



The Regular Meeting of the Saginaw Housing Commission was held Thursday, June 25, 2020
<https://v.ringcentral.com/join/407346563> or (650) 419-1505 Access Code/Meeting ID: 407 346 563.
Commissioner Campbell called the meeting to order at 4:10 p.m.

I. Roll Call

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

Staff in attendance: Secretary Lesley Foxx

II. Order of the Day

Add New Business Executive Director Review

III. Resident Organizations/Audiences

No action taken.

IV. Consent Agenda

Moved by Hinton and seconded by Coney to approve the Consent Agenda.

a. Minutes

i. Regular Board Meeting Minutes on May 28, 2020

b. Bills and Financial Communications

i. Financial Report

ii. Balance Statements for May 2020

iii. Operating Statements for May 2020

iv. Monthly Accounts Payables for May 2020

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

c. Recommendations for Approval

i. Operating Budget FYE June 2021, Resolution 20-04

Moved by Hinton and seconded by Kennedy to approve Operating Budget FYE June 2021. 4 ayes, 0 nays, 1 absent. Motion approved.

ii. Collection Loss Write Off, Resolution 20-05

Moved by Coney and seconded by Kennedy to approve Collection Loss Write Off. 4 ayes, 0 nays, 1 absent. Motion approved.

iii. High Rise Weather Repairs, RFP 20-01

Moved by Kennedy and seconded by Coney to approve High Rise Weather Repairs. 4 ayes, 0 nays, 1 absent. Motion approved.

V. Management Reports

a. Executive Director Report

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 May.

VI. For Informational Purposes

No action taken.

VII. Old Business

a. HUD, Family Self Sufficiency Program FY 2017 Closeout

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No action taken.

VIII. New Business

a. Executive Director Review

No action taken.

IX. Reports of Committees, Commissioners, Residents

No action taken.

I. Adjournment

Moved by Hinton and seconded by Kennedy to adjourn at 4:37 p.m. 4 ayes, 0 nays, 1 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners