

SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES
Thursday, July 30, 2020



The Regular Meeting of the Saginaw Housing Commission was held Thursday, July 30, 2020
<https://join.freeconferencecall.com/ldfoxx> or Dial-in number: (712) 770-4010; Access Code
159559#. *Commissioner Childs called the meeting to order at 4:04 p.m.*

I. Roll Call

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

Staff in attendance: Secretary Lesley Foxx

II. Order of the Day

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 June 25, 2020

b. Bills and Financial Communications

i. Monthly Accounts Payables for June 2020

**Please note that there will be no operating statements and balance sheets for June 2020
as we will be accruing in July for items that are for the month of June before the fiscal year
end closing.*

5 ayes, 0 nays, 0 absent. Motion approved.

V. Recommendations for Approval

*Moved by Kennedy and seconded by Hinton to approve the Recommendations for
Approval.*

i. Door and Hardware Replacement, RFP 20-02

5 ayes, 0 nays, 0 absent. Motion approved.

VI. 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 June.*

VII. For Informational Purposes

No action taken.

VIII. Old Business

a. City of Saginaw, CBDG 2020-2021 Award 6.29.20

No action taken.

IX. New Business

No action taken.

X. Reports of Committees, Commissioners, Residents

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No action taken.

- I. Adjournment
Moved by Coney and seconded by Hinton to adjourn at 4:28 p.m. 5 ayes, 0 nays, 0 absent.
Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners