

SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES
Thursday, August 27, 2020



The Regular Meeting of the Saginaw Housing Commission was held Thursday, August 27, 2020
<https://join.freeconferencecall.com/ldfoxx> or Dial-in number: (712) 770-4010; Access Code
159559#. *Commissioner Campbell called the meeting to order at 4:06 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

a. Move MERS Annual Actuarial Valuation 12.31.19 presented by Marne Daggett to after
Resident Organizations/Audiences

III. Resident Organizations/Audiences

Tamara Klida – One Week One Street
Piper – Uplift Saginaw
Janice Turner – Scattered Sites
Dennis Englehard – Organic Farmer
No action taken.

IV. For Informational Purposes

a. MERS Annual Actuarial Valuation 12.31.19 presented by Marne Daggett
No action taken.

Dawn Hinton left the meeting at 5:01 p.m.

V. Consent Agenda

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

a. Minutes

i. Regular Board Meeting Minutes on July 30, 2020

b. Bills and Financial Communications

i. Monthly Accounts Payables for July 2020

**Please note that there is a delay in presenting operating statements and balance sheets
for June and July 2020 as we were accruing items before the fiscal year end closing.*

VI. Recommendations for Approval

3 ayes, 0 nays, 2 absent. Motion approved.

VII. 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 July.*

VIII. For Informational Purposes

a. MERS Annual Actuarial Valuation 12.31.19
b. Region VII Agency on Aging Worksite Agreement 8.6.20

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No action taken.

- IX. Old Business
 - a. HUD, Conflict of Interest Waiver 8.13.20
No action taken.

- X. New Business
 - a. HUD, Award of FY18 Emergency Safety and Security Grants 7.29.20
No action taken.

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

- I. Adjournment
Moved by Kennedy and seconded by Coney to adjourn at 5:26 p.m. 3 ayes, 0 nays, 2 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners