

**SAGINAW HOUSING COMMISSION**  
**REGULAR MEETING MINUTES**  
Thursday, September 24, 2020



The Regular Meeting of the Saginaw Housing Commission was held Thursday, September 24, 2020, <https://join.freeconferencecall.com/ldfoxx> or Dial-in number: (712) 770-4010; Access Code 159559#. *Commissioner Childs called the meeting to order at 4:01 p.m.*

I. Roll Call

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

Staff in attendance: Secretary Lesley Foxx

II. Order of the Day

*No action taken.*

III. Resident Organizations/Audiences

*No action taken.*

IV. Election of Officers

*Nomination of President for Commissioner Hinton by Childs and seconded by Coney. 4 ayes, 0 nays, 1 absent. Motion approved.*

*Nomination of Vice President for Commissioner Kennedy by Kennedy and seconded by Coney. Nomination of Vice President for Commissioner Childs by Hinton and seconded by Coney.*

*Roll Call Vote*

Larry Campbell - absent

Sidney Childs - Childs

Lisa Coney - Childs

Dawn Hinton - Childs

Thomas Kennedy - Kennedy

*Motion approved.*

*Moved by Childs and seconded by Kennedy to close the Annual Meeting. 4 ayes, 0 nays, 1 absent. Motion approved.*

V. Consent Agenda

*Moved by Childs and seconded by Kennedy to approve the Consent Agenda with exception Ci and Cii.*

a. Minutes

i. Regular Board Meeting Minutes on August 27, 2020

b. Bills and Financial Communications

i. Financial Report June 2020

ii. Balance Sheets for June 2020

iii. Operating Statements for June 2020

iv. Financial Report July 2020

v. Balance Sheets for July 2020

vi. Operating Statements for July 2020

vii. Financial Report August 2020

viii. Balance Sheets for August 2020

ix. Operating Statements for August 2020

x. Monthly Accounts Payables for August 2020

xi. Preliminary PHAS Score FYE June 30, 2020

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- c. Recommendations for Approval
  - i. Fungibility of Excess Cash
  - ii. AFSCME Collective Bargaining Agreement

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

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

- c. Recommendations of Approval
  - i. Fungibility of Excess Cash

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

*Moved by Coney and seconded by Kennedy to approve the exception item Cii.*

- c. Recommendations for Approval
  - ii. AFSCME Collective Bargaining Agreement

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

### VI. Management Reports

- a. Executive Director Report
- 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 August.*

### VII. For Informational Purposes

- a. PHADA Position Paper, FY 21 Appropriations
- 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 Childs and seconded by Kennedy to adjourn at 4:46 p.m. 4 ayes, 0 nays, 1 absent. Motion approved.*

Respectfully submitted,

Lesley Foxx  
Executive Director  
Secretary, Board of Commissioners