

SAGINAW HOUSING COMMISSION

REGULAR MEETING MINUTES

Thursday, February 25, 2021



The Regular Meeting of the Saginaw Housing Commission was held Thursday, February 25, 2021, <https://zoom.us/j/93071314840?pwd=SHR3Z3lqaU5TLzVUZGNRQ3E1THRzd09>; Dial-in number: (929) 205-6099; Meeting ID: 930 7131 4840# Passcode: 936224#. *Commissioner Hinton called the meeting to order at 4:01 p.m.*

I. Roll Call

Present: Larry Campbell, Sidney Childs, Lisa Coney (joined meeting at 4:13pm), Dawn Hinton
Absent: Thomas Kennedy

Staff in attendance: Secretary Lesley Foxx

II. Order of the Day

Moved by Childs and seconded by Campbell to approve the Addition to Recommendations for Approval - Proposal to purchase old Saginaw County Fairgrounds.

a. Addition to Recommendations for Approval - Proposal to purchase old Saginaw County Fairgrounds
3 ayes, 0 nays, 2 absent. Motion approved.

III. Approval of the Minutes of the Previous Meeting

a. Regular Board Meeting Minutes on January 28, 2021
Minutes approved as distributed.

IV. Resident Organizations/Audiences

Gerry Vidal – Rosien Towers
Mark Jimenez – Rosien Towers
Jeff Pierson – Rosien Towers
No action taken.

Lisa Coney joined the meeting at 4:13 p.m.

V. Bills and Financial Communications

a. Balance Sheets for January 2021
b. Operating Statements for January 2021
c. Monthly Accounts Payables for January 2021

VI. Recommendations for Approval

a. Proposal to purchase old Saginaw County Fairgrounds
Moved by Coney and seconded by Hinton to approve Proposal to purchase old Saginaw County Fairgrounds.
0 ayes, 4 nays, 1 absent. Motion failed.

Moved by Childs and seconded by Campbell for a counterproposal for FMV plus demolishing costs already incurred not to exceed \$500,000.00.
4 ayes, 0 nays, 1 absent. Motion approved.

VII. Management Reports

a. Executive Director Report
b. Public Housing Application and Occupancy Report
c. Housing Choice Voucher Report
d. Family Self Sufficiency Report

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Secretary Lesley Foxx presented informational updates of commission and program activities for the month of January.

- VII. For Informational Purposes
 - a. HUD, FY 2018 FSS Program Close out 2.8.21
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 Campbell and seconded by Childs to adjourn at 5:19 p.m. 4 ayes, 0 nays, 1 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners