

SAGINAW HOUSING COMMISSION

REGULAR MEETING MINUTES

Thursday, March 25, 2021



The Regular Meeting of the Saginaw Housing Commission was held Thursday, March 25, 2021, <https://zoom.us/j/93071314840?pwd=SHR3Z3lqaU5TLzVUZGNERQ3E1THRzdz09>; Dial-in number: (929) 205-6099; Meeting ID: 930 7131 4840# Passcode: 936224#. *Commissioner Hinton called the meeting to order at 4:00 p.m.*

I. Roll Call

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

Staff in attendance: Secretary Lesley Foxx

II. Order of the Day

III. Approval of the Minutes of the Previous Meeting

a. Regular Board Meeting Minutes on February 25, 2021
Minutes approved as distributed.

IV. Resident Organizations/Audiences

No action taken.

V. Bills and Financial Communications

a. Balance Sheets for February 2021
b. Operating Statements for February 2021
c. Monthly Accounts Payables for February 2021
Bills and Financial Communications have been received.

VI. Recommendations for Approval

a. Maplewood Manor Elevator Modernization Project
Moved by Kennedy and seconded by Childs to approve Maplewood Manor Elevator Modernization Project.
3 ayes, 0 nays, 2 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
Secretary Lesley Foxx presented informational updates of commission and program activities for the month of February.

VII. For Informational Purposes

a. Great Lakes Bay Region Census 2020 Impact Report
No action taken.

VIII. Old Business

a. HUD, OIG Audit 2012-CH-1012 Finding 1K Repayment Agreement – Debt Satisfied 3.4.21
No action taken.

IX. New Business

No action taken.

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X. Reports of Committees, Commissioners, Residents
No action taken.

XI. Adjournment
Moved by Campbell and seconded by Childs to adjourn at 4:51 p.m. 3 ayes, 0 nays, 2 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners