

# SAGINAW HOUSING COMMISSION REGULAR MEETING MINUTES

Thursday, May 27, 2021



The Regular Meeting of the Saginaw Housing Commission was held Thursday, April 25, 2021, <https://zoom.us/j/93071314840?pwd=SHR3Z3lqaU5TLzVUZGNRQ3E1THRzdz09>; 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: Larry Campbell, Lisa Coney, Sidney Childs, Dawn Hinton, Thomas Kennedy (Saginaw, MI)

Absent:

Staff in attendance: Secretary Lesley Foxx

II. Order of the Day

a. Move For Informational Purposes after Order of the Day

*Moved by Kennedy and seconded by Childs to approve changes to the Order of the Day. 5 ayes, 0 nays, 0 absent. Motion approved.*

VII. For Informational Purposes

a. RAD Presentation by RAD Conversion Specialists

*No action taken.*

III. Approval of the Minutes of the Previous Meeting

a. Regular Board Meeting Minutes on April 29, 2021

*Minutes approved as distributed.*

IV. Resident Organizations/Audiences

*No action taken.*

V. Bills and Financial Communications

a. Balance Sheets for April 2021

b. Operating Statements for April 2021

c. Monthly Accounts Payables for April 2021

*Bills and Financial Communications have been received.*

VI. Recommendations for Approval

a. Maternity Leave, Resolution 21-03

*Moved by Campbell and seconded by Coney to approve Maternity Leave. Lisa Coney left at 4:58 p.m. 3 ayes, 1 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

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

VIII. Old Business

a. HUD, HCV Mandatory Slots Reduction

*No action taken.*

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- IX. New Business
  - a. HUD, Emergency Housing Vouchers Award  
*No action taken.*
- X. Reports of Committees, Commissioners, Residents  
*No action taken.*
- XI. Adjournment  
*Moved by Kennedy and seconded by Coney to adjourn at 5:16 p.m. 4 ayes, 0 nays, 1 absent. Motion approved.*

Respectfully submitted,

Lesley Foxx  
Executive Director  
Secretary, Board of Commissioners