

SAGINAW HOUSING COMMISSION

REGULAR MEETING MINUTES

Thursday, June 24, 2021



The Regular Meeting of the Saginaw Housing Commission was held Thursday, June 24, 2021, <https://zoom.us/j/93071314840?pwd=SHR3Z3lqaU5TLzVUZG NRQ3E1THRzdz09>; Dial-in number: (929) 205-6099; Meeting ID: 930 7131 4840# Passcode: 936224#. *Commissioner Hinton called the meeting to order at 4:04 p.m.*

I. Roll Call

Present: Sidney Childs, Dawn Hinton, Thomas Kennedy (Saginaw, MI)
Absent: Larry Campbell and Lisa Coney

Staff in attendance: Secretary Lesley Foxx

II. Order of the Day

a. Move New Business after Order of the Day

Moved by Kennedy and seconded by Childs to approve changes to the Order of the Day. 3 ayes, 0 nays, 2 absent. Motion approved.

III. New Business

a. Independent Audit Fiscal Year Ending June 30, 2020 presented by Zenk and Associates

No action taken.

IV. Approval of the Minutes of the Previous Meeting

a. Regular Board Meeting Minutes on May 27, 2021

Minutes approved as distributed.

V. Resident Organizations/Audiences

No action taken.

VI. Bills and Financial Communications

a. Balance Sheets for May 2021

b. Operating Statements for May 2021

c. Monthly Accounts Payables for May 2021

Bills and Financial Communications have been received.

VII. Recommendations for Approval

a. Operating Budget FYE June 2022, Resolution 21-04

Moved by Childs and seconded by Kennedy to approve Operating Budget. 3 ayes, 0 nays, 2 absent. Motion approved.

VIII. 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 May.

IX. Old Business

a. HUD, Emergency Housing Voucher Award 6.11.21

No action taken.

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

- XI. Adjournment
Moved by Childs and seconded by Kennedy to adjourn at 4:37 p.m. 3 ayes, 0 nays, 2 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners