

SAGINAW HOUSING COMMISSION

REGULAR MEETING MINUTES

Wednesday, January 26, 2022



The Regular Meeting of the Saginaw Housing Commission was held Wednesday, January 26, 2022, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Hinton called the meeting to order at 4:06 p.m.*

I. Roll Call

Present: Larry Campbell, Lisa Coney, George Copeland, Dawn Hinton, and
Absent: Thomas Kennedy

Staff in attendance: Secretary Lesley Foxx

II. Order of the Day

a. Executive Director Report: RAD Update following Approval of Minutes
Moved by Campbell and seconded by Copeland to approve Order of the Day. 4 ayes, 0 nays, 1 absent. Motion approved.

III. Approval of the Minutes of the Previous Meeting

a. Annual/Regular Board Meeting Minutes on December 9, 2021
Minutes approved as distributed.

IV. RAD Update from RAD Conversion Specialists, Lori Harris

No action taken.

V. Resident Organizations/Audiences

No action taken.

VI. Bills and Financial Communications

a. Financial Report November and December 2021
b. Operating Statements for November and December 2021
c. Monthly Accounts Payables for November and December 2021
Bills and Financial Communications have been received.

VII. Recommendations for Approval

VIII. Management Reports

a. Executive Director Report
i. RAD Update from RAD Conversion Specialists, Lori Harris and Bob Beale
b. Public Housing Report
c. Public Housing Reports
d. Housing Choice Voucher Report
e. Family Self Sufficiency Report
Secretary Lesley Foxx presented informational updates of commission and program activities for the month of previous month.

IX. For Your Information

a. Press Release, Kildee Announces Federal Grant for Saginaw Housing Commission
12.23.21
No action taken.

X. Old Business

No action taken.

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- XI. New Business
 - a. HUD, Management Review of the Pre-2004 Administrative Fee Reserves Remote Review 1.11.22
No action taken.

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

- XIII. Adjournment
Moved by Copeland and seconded by Campbell to adjourn at 4:54 p.m. 4 ayes, 0 nays, 1 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners