SAGINAW HOUSING COMMISSION

REGULAR MEETING MINUTES

Thursday, November 4, 2021



The Regular Meeting of the Saginaw Housing Commission was held Thursday, June 24, 2021, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Campbell called the meeting to order at 4:09 p.m.*

I. Roll Call

Present: Larry Campbell, Lisa Coney, and Thomas Kennedy

Absent: Dawn Hinton

Staff in attendance: Secretary Lesley Foxx

- II. Order of the Day
 - a. RAD Update following Approval of Minutes
- III. RAD Update from RAD Conversion Specialists, Lori Harris
- IV. Approval of the Minutes of the Previous Meeting
 - a. Annual/Regular Board Meeting Minutes on September 30, 2021 *Minutes approved as distributed.*
- V. Resident Organizations/Audiences
 No action taken.
- VI. Bills and Financial Communications
 - a. Financial Report June 2021
 - b. Balance Sheets for June 2021
 - c. Operating Statements for June 2021
 - d. Monthly Accounts Payables for June 2021
 - e. Financial Report July 2021
 - f. Operating Statements for July 2021
 - g. Monthly Accounts Payables for July 2021
 - h. Financial Report August 2021
 - i. Operating Statements for August 2021
 - j. Monthly Accounts Payables for August 2021
 - k. Financial Report September 2021
 - I. Operating Statements for September 2021
 - m. Monthly Accounts Payables for September 2021
- VII. Recommendations for Approval

No action taken.

- VIII. Management Reports
 - a. Public Housing Reports
 - b. Housing Choice Voucher Report
 - c. Family Self Sufficiency Report

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

- IX. Old Business

 No action taken.
- X. New Business

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No action taken.

XI. Reports of Committees, Commissioners, Residents *No action taken.*

XII. Adjournment

Moved by Kennedy and seconded by Coney to adjourn at 4:25 p.m. 3 ayes, 0 nays, 1 absent. Motion approved.

Respectfully submitted,

Lesley Foxx Executive Director Secretary, Board of Commissioners