

SAGINAW HOUSING COMMISSION

REGULAR MEETING MINUTES

Thursday, December 9, 2021



The Regular Meeting of the Saginaw Housing Commission was held Thursday, December 9, 2021, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Hinton called the meeting to order at 4:08 p.m.*

- I. Announcement
 - a. George Copeland was appointed to the Board of Commissioners on November 8, 2021 with a term to expire September 30, 2025.

- II. Roll Call
 - Present: Larry Campbell, Lisa Coney, George Copeland, Dawn Hinton, and Thomas Kennedy
 - Absent:

Staff in attendance: Secretary Lesley Foxx

- III. Order of the Day
 - a. Executive Director Report: RAD Update following Approval of Minutes
Moved by Copeland and seconded by Campbell to approve Order of the Day. 5 ayes, 0 nays, 0 absent. Motion approved.

- IV. Approval of the Minutes of the Previous Meeting
 - a. Annual/Regular Board Meeting Minutes on November 4, 2021
Minutes approved as corrected in Roll Call attendance showing Dawn Hinton absent and Larry Campbell present.

- V. RAD Update from RAD Conversion Specialists, Lori Harris

- VI. Resident Organizations/Audiences
Nana Kwame Akowuah, Owner, Tri-City Business Services
No action taken.

- VII. Bills and Financial Communications
 - a. Financial Report October 2021
 - b. Balance Sheets for October 2021
 - c. Operating Statements for October 2021
 - d. Monthly Accounts Payables for October 2021
Bills and Financial Communications have been received.

- VIII. Recommendations for Approval
 - a. HCV Payment Standards, Resolution 21-15
Moved by Campbell and seconded by Coney to approve HCV Payment Standards. 5 ayes, 0 nays, 0 absent. Motion approved.

 - b. HCV Administrative Plan, Resolution 21-16
Moved by Campbell and seconded by Copeland to approve HCV Administrative Plan. 5 ayes, 0 nays, 0 absent. Motion approved.

 - c. Maintenance Contract, RFP 21-05
Moved by Campbell and seconded by Kennedy to approve Maintenance Contract. 5 ayes, 0 nays, 0 absent. Motion approved.

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d. Board Meeting Schedule 2022

Moved by Campbell and seconded by Kennedy to approve Board Meeting Schedule.

Moved by Campbell and seconded by Kennedy to amend Board Meeting Schedule from 3:00pm to 4:00pm. 5 ayes, 0 nays, 0 absent. Motion amended. 5 ayes, 0 nays, 0 absent. Motion approved.

e. Scrapped Items

Moved by Campbell and seconded by Coney to approve Scrapped Items. 5 ayes, 0 nays, 0 absent. Motion approved.

IX. Management Reports

a. Executive Director Report

i. RAD Update from RAD Conversion Specialists, Lori Harris and Bob Beale

ii. Review of Payment Standards

iii. Repayment Agreements, History of payment

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 October.

X. Old Business

No action taken.

XI. New Business

No action taken.

XII. Reports of Committees, Commissioners, Residents

No action taken.

XIII. Adjournment

Moved by Coney and seconded by Campbell to adjourn at 5:10 p.m. 5 ayes, 0 nays, 0 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners