

SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES
Thursday, September 30, 2021



The Regular Meeting of the Saginaw Housing Commission was held Thursday, September 30, 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. Announcements
 - a. Sidney Childs resigned from the Board today, September 30, 2021

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

Staff in attendance: Secretary Lesley Foxx

- III. Order of the Day

- IV. Approval of the Minutes of the Previous Meeting
 - a. Regular Board Meeting Minutes on July 29, 2021
 - b. Special Board Meeting Minutes on August 9, 2021

Minutes approved as distributed.

- V. Resident Organizations/Audiences
No action taken.

- VI. Annual Meeting - Election of Officers
Nomination of President for Commissioner Hinton by Coney and seconded by Campbell. 3 ayes, 0 nays, 1 absent. Motion approved.
Nomination of Vice President for Commissioner Campbell by Coney and seconded by Kennedy. 3 ayes, 0 nays, 1 absent. Motion approved.

Moved by Campbell and seconded by Kennedy to close the Annual Meeting. 3 ayes, 0 nays, 1 absent. Motion approved.

- VII. Bills and Financial Communications
**Please note that there will be no operating statements and balance sheets for June, July, and August 2020 as we will be accruing in for items that are for the month of June before the fiscal year end closing.*

- VIII. Recommendations for Approval
 - a. Utility Allowance Study, Resolution #21-11
 - b. HCV Payment Standard, Resolution #21-12
 - c. Rent Collection Policy, Resolution #21-13
 - d. Lock Out Policy, Resolution #21-14

Moved by Kennedy and seconded by Coney to approve Recommendations for Approval items A-D. 3 ayes, 0 nays, 1 absent. Motion approved.

- IX. Management Reports
 - a. Executive Director Report
 - i. Annual Review of Payment Standards
 - ii. Annual Review of Rent Reasonableness
 - iii. Annual Review of Flat Rents
 - b. Public Housing Application and Occupancy Report
 - c. Housing Choice Voucher Report

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d. Family Self Sufficiency Report

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

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 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