

# SAGINAW HOUSING COMMISSION ANNUAL/REGULAR MEETING MINUTES

Wednesday, October 12, 2022



The Regular Meeting of the Saginaw Housing Commission was held Wednesday, October 12, 2022, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Hinton called the meeting to order at 4:04 p.m.*

I. Roll Call

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

Staff in attendance: Secretary Lesley Foxx

II. Order of the Day

- a. Addition to Bills and Financial Communications - Presentation of Audited Financial Statement, Fiscal Year Ending June 2021 – Zenk and Associates
- b. Addition of New Business - Draft agreement with City of Saginaw ARPA funding for Fairgrounds
- c. Addition of Old Business – ARPA Application for Saginaw Housing Commission  
*Changes acknowledged.*

III. Approval of the Minutes of the Previous Meeting

- a. Annual/Regular Board Meeting Minutes on August 24, 2022  
*Minutes approved as distributed.*

IV. Resident Organizations/Audiences

*No action taken.*

V. Bills and Financial Communications

- a. Presentation of Audited Financial Statement, Fiscal Year Ending June 2021 – Zenk and Associates

\*Please note that there will be no operating statements and balance sheets for June, July, and August 2022 as we will be accruing in for items that are for the month of June before the fiscal year end closing.

VI. Recommendations for Approval

VII. Management Reports

- a. Executive Director Report
- b. Public Housing Reports
- 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 previous month.*

VIII. For Your Information

*No action taken.*

IX. Old Business

- a. ARPA Application, Fairground Neighborhood Association  
*No action taken.*

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- X. New Business
  - a. Draft agreement with City of Saginaw ARPA funding for Fairgrounds  
*No action taken.*

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

- XII. Adjournment  
*Moved by Commissioner Copeland and seconded by Commissioner Coney to adjourn at 5:15 p.m. 5 ayes, 0 nays, 0 absent. Motion approved.*

The Annual Meeting of the Saginaw Housing Commission was held Wednesday, October 12, 2022, in the Conference Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Hinton called the meeting to order at 5:16 p.m.*

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

Staff in attendance: Secretary Lesley Foxx

- II. Annual Meeting - Election of Officers
  - Nomination of President for Commissioner Hinton by Copeland and seconded by Coney. 5 ayes, 0 nays, 0 absent. Motion approved.*
  - Nomination of Vice President for Commissioner Campbell by Coney and seconded by Copeland. 5 ayes, 0 nays, 0 absent. Motion approved.*
- III. Adjournment
  - Moved by Copeland and seconded by Coney to adjourn the Annual Meeting at 5:21 p.m. 5 ayes, 0 nays, 0 absent. Motion approved.*

Respectfully submitted,

Lesley Foxx  
Executive Director  
Secretary, Board of Commissioners