

SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES
Wednesday, November 2, 2022



The Regular Meeting of the Saginaw Housing Commission was held Wednesday, November 2, 2022, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Hinton called the meeting to order at 4:01 p.m.*

I. Roll Call

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

Staff in attendance: Secretary Lesley Foxx

II. Order of the Day

III. Approval of the Minutes of the Previous Meeting

a. Annual/Regular Board Meeting Minutes on October 12, 2022
Minutes approved as distributed.

IV. Resident Organizations/Audiences

No action taken.

V. Bills and Financial Communications

*Please note that the operating statements and balance sheets for June, July, and August, September, and October 2022 will be presented at the next board meeting. Delays in accruing items paid in after the fiscal year end.

VI. Recommendations for Approval

a. HCV Payment Standards, Resolution 22-09

Moved by Commissioner Campbell and seconded by Commissioner Coney to approve HCV Payment Standard. 3 ayes, 0 nays, 2 absent. Motion approved.

b. Utility Allowances, Resolution 22-10

Moved by Commissioner Coney and seconded by Commissioner Campbell to approve Utility Allowances. 3 ayes, 0 nays, 2 absent. Motion approved.

c. PH Flat Rents, Resolution 22-11

Moved by Commissioner Campbell and seconded by Commissioner Coney to approve PH Flat Rents. 3 ayes, 0 nays, 2 absent. Motion approved.

VII. Management Reports

a. Executive Director Report

- i. Annual Review of HCV Rent Reasonableness
- ii. Annual Review of Payment Standards
- iii. Annual Review of PH Flat Rents
- iv. Annual Review of Utility Rates

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.

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- IX. Old Business
No action taken.

- X. New Business
No action taken.

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

- XII. Adjournment
Moved by Commissioner Campbell and seconded by Commissioner Coney to adjourn at 4:29 p.m. 3 ayes, 0 nays, 2 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners