

SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES
Wednesday, December 14, 2022



The Regular Meeting of the Saginaw Housing Commission was held Wednesday, December 14, 2022, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Campbell called the meeting to order at 4:06 p.m.*

I. Roll Call

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

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 November 2, 2022
Minutes approved as distributed.

IV. Resident Organizations/Audiences

a. Fred Harvey - Landlord
No action taken.

V. Bills and Financial Communications

a. Financial Report for June 2022
b. Operating Statements for June 2022
c. Monthly Accounts Payables for June 2022
d. Financial Report for July 2022
e. Operating Statements for July 2022
f. Monthly Accounts Payables for July 2022
g. Financial Report for August 2022
h. Operating Statements for August 2022
i. Monthly Accounts Payables for August 2022
The Bills and Financial Communications have been received.

VI. Recommendations for Approval

- a. Public Housing Residential Lease, Resolution 22-12
Moved by Commissioner Coney and seconded by Commissioner Kennedy to approve PH Residential Lease 3 ayes, 0 nays, 2 absent. Motion approved.
- b. Public Housing Standard Charge List, Resolution 22-13
Moved by Commissioner Coney and seconded by Commissioner Kennedy to approve PH Standard Charge List 3 ayes, 0 nays, 2 absent. Motion approved.
- c. Public Housing Admissions and Continued Occupancy Plan, Resolution 22-14
Moved by Commissioner Coney and seconded by Commissioner Kennedy to approve PH ACOP 3 ayes, 0 nays, 2 absent. Motion approved.
- d. Housing Choice Voucher Administrative Plan, Resolution 22-15
Moved by Commissioner Coney and seconded by Commissioner Kennedy to approve HCV Administrative Plan 3 ayes, 0 nays, 2 absent. Motion approved.
- e. Elmwood Manor Roofing Project, RFP 22-03
Moved by Commissioner Coney and seconded by Commissioner Kennedy to approve Elmwood Manor Roofing Project 3 ayes, 0 nays, 2 absent. Motion approved.

SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES
Wednesday, December 14, 2022

- f. Board Meeting Schedule 2023
Moved by Commissioner Coney and seconded by Commissioner Kennedy to approve Board Meeting Schedule 2023 3 ayes, 0 nays, 2 absent. Motion approved.

- 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
 - a. 2023 HAIG Board of Directors and Committee Members Meetings
No action taken.

- IX. Old Business
 - a. City of Saginaw, Saginaw County Fairgrounds Demolition 11.28.22
No action taken.

- X. New Business
No action taken.

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

- XII. Adjournment
Moved by Commissioner Coney and seconded by Commissioner Kennedy to adjourn at 5:14 p.m. 3 ayes, 0 nays, 2 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners