

SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES
Wednesday, March 23, 2022



The Regular Meeting of the Saginaw Housing Commission was held Wednesday, March 23, 2022, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Hinton called the meeting to order at 4:05 p.m.*

I. Roll Call

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

Staff in attendance: Secretary Lesley Foxx

II. Order of the Day

No action taken.

III. Approval of the Minutes of the Previous Meeting

a. Annual/Regular Board Meeting Minutes on February 23, 2022
Minutes approved as distributed.

IV. Resident Organizations/Audiences

No action taken.

V. Bills and Financial Communications

a. Financial Report for January and February 2022
b. Operating Statements for January and February 2022
c. Monthly Accounts Payables for January and February 2022
The Bills and Financial Communications have been received.

VI. Recommendations for Approval

a. Admissions and Continued Occupancy Policy (ACOP), Resolution 22-01
Moved by Commissioner Campbell and seconded by Commissioner Kennedy to approve ACOP. 4 ayes, 0 nays, 1 absent. Motion approved.

b. Elevator Service, RFP 22-03
Moved by Commissioner Campbell and seconded by Commissioner Kennedy to approve Elevator Service. 4 ayes, 0 nays, 1 absent. Motion approved.

VII. Management Reports

a. Executive Director Report
i. RAD Update
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

No action taken.

SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES

Wednesday, March 23, 2022

- 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 5:05 p.m. 4 ayes, 0 nays, 1 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners