

SAGINAW HOUSING COMMISSION

REGULAR MEETING MINUTES

Wednesday, April 27, 2022



The Regular Meeting of the Saginaw Housing Commission was held Wednesday, April 27, 2022, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Hinton called the meeting to order at 4:07 p.m.*

I. Roll Call

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

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 March 23, 2022

Minutes approved as distributed.

IV. Resident Organizations/Audiences

No action taken.

V. Bills and Financial Communications

a. Financial Report for March 2022
b. Operating Statements for March 2022
c. Monthly Accounts Payables for March 2022

The Bills and Financial Communications have been received.

VI. Recommendations for Approval

a. Annual Plan FYB July 1, 2022, Resolution 22-03

Moved by Commissioner Campbell and seconded by Commissioner Copeland to approve Annual Plan. 4 ayes, 0 nays, 1 absent. Motion approved.

a. CFP Five Year Action Plan 2022-2026, Resolution 22-04

Moved by Commissioner Campbell and seconded by Commissioner Kennedy to approve CFP Five Year Action Plan. 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

a. HUD, Closeout FY 2021 Family Self Sufficiency 3.29.22

No action taken.

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- X. New Business
No action taken.

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

- XII. Adjournment
Moved by Commissioner Copeland and seconded by Commissioner Kennedy to adjourn at 5:12 p.m. 4 ayes, 0 nays, 1 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners