

SAGINAW HOUSING COMMISSION

REGULAR MEETING MINUTES

Wednesday, May 25, 2022



The Regular Meeting of the Saginaw Housing Commission was held Wednesday, May 25, 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: Lisa Coney, George Copeland, Dawn Hinton, and Thomas Kennedy
Absent: Larry Campbell

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 April 27, 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. Maintenance Contract, RFP 22-03
Moved by Commissioner Kennedy and seconded by Commissioner Copeland to approve Maintenance Contract. 4 ayes, 0 nays, 1 absent. Motion approved.

VII. Management Reports

a. Executive Director Report
i. RAD Update – Lori Harris, RAD Conversion Specialists
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.

X. New Business

No action taken.

XI. Reports of Committees, Commissioners, Residents

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No action taken.

XII. Closed Session

a. Collective Bargaining Strategy

Moved by Commissioner Copeland and seconded by Commissioner Kennedy to move into closed session under Section 8e of the Opens Meeting act for Collective Bargaining Strategy at 5:01 p.m. Roll Call Vote; ayes: Commissioner Coney, Copeland, Hinton, and Kennedy; nays: none; absent: Commissioner Campbell. Motion approved.

No action taken.

Moved by Commissioner Copeland and seconded by Commissioner Kennedy to move into closed session under Section 8e of the Opens Meeting act for Collective Bargaining Strategy at 5:11 p.m. Roll Call Vote; ayes: Commissioner Coney, Copeland, Hinton, and Kennedy; nays: none; absent: Commissioner Campbell. Motion approved.

XIII. Adjournment

Moved by Commissioner Kennedy and seconded by Commissioner Copeland to adjourn at 5:11 p.m. 4 ayes, 0 nays, 1 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners