

SAGINAW HOUSING COMMISSION

REGULAR MEETING MINUTES

Wednesday, June 29, 2022



The Regular Meeting of the Saginaw Housing Commission was held Wednesday, June 29, 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, George Copeland, Dawn Hinton, and Thomas Kennedy

Absent:

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 May 25, 2022

Minutes approved as distributed.

IV. Resident Organizations/Audiences

No action taken.

V. Bills and Financial Communications

a. Financial Report for May 2022

b. Operating Statements for May 2022

c. Monthly Accounts Payables for May 2022

The Bills and Financial Communications have been received.

VI. Recommendations for Approval

a. Operating Budget FYE June 30, 2023, Resolution 22-05

Moved by Commissioner Campbell and seconded by Commissioner Copeland to approve Maintenance Contract. 5 ayes, 0 nays, 0 absent. Motion approved.

b. Sale of Fairgrounds for less than FMV, Resolution 22-06

Moved by Commissioner Kennedy and seconded by Commissioner Campbell to approve Sale of Fairgrounds. Moved by Copeland and seconded by Commissioner Campbell to postpone to the next meeting to allow buyer to make a presentation. 5 ayes, 0 nays, 0 absent. Motion approved.

VII. Management Reports

a. Executive Director Report

i. RAD Update – RAD Attorney Rochelle Lento, Dykema

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 Copeland and seconded by Commissioner Campbell to adjourn at 5:36 p.m. 5 ayes, 0 nays, 0 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners