

# SAGINAW HOUSING COMMISSION

## REGULAR MEETING MINUTES

Wednesday, July 27, 2022



The Regular Meeting of the Saginaw Housing Commission was held Wednesday, July 27, 2022, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Campbell called the meeting to order at 4:16 p.m.*

I. Roll Call

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

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 June 29, 2022

*Minutes approved as distributed.*

IV. Resident Organizations/Audiences

a. Monique Silvia, City of Saginaw Council  
b. John Pugh, Fairgrounds Neighborhood Association  
c. Mildred Dorsey Bell, Fairgrounds Neighborhood Association

*No action taken.*

V. Bills and Financial Communications

a. Monthly Accounts Payables for June 2022

*\*Please note we are closing the financials for Fiscal Year Ending June 2022 and we are accruing expenses for June which have been paid in July and August.*

*Bills and Financial Communications were received.*

VI. Recommendations for Approval

a. Collection Loss Write Off, Resolution 22-06

*Moved by Commissioner Kennedy and seconded by Commissioner Copeland to approve Collection Loss Write Off. 4 ayes, 0 nays, 1 absent. Motion approved.*

b. AFSCME Collective Bargaining Agreement

*Moved by Commissioner Coney and seconded by Commissioner Copeland to approve AFSCME Collective Bargaining Agreement. 5 ayes, 0 nays, 0 absent. Motion approved.*

VII. Management Reports

a. Executive Director Report

i. RAD Update – Alliance Architects, Mark Leblang and RAD Conversion Consultants, Lori Harris

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 5:35 p.m. 4 ayes, 0 nays, 1 absent. Motion approved.*

Respectfully submitted,

Lesley Foxx  
Executive Director  
Secretary, Board of Commissioners