

SAGINAW HOUSING COMMISSION REGULAR MEETING MINUTES

Wednesday, August 31, 2022



The Regular Meeting of the Saginaw Housing Commission was held Wednesday, August 31, 2022, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Hinton called the meeting to order at 4:08 p.m.*

I. Roll Call

Present: Larry Campbell, Lisa Coney, George Copeland, Dawn Hinton, and Thomas Kennedy (arrived at 4:13 p.m.)
Absent: Thomas Kennedy

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 July 27, 2022
Minutes approved as distributed.

IV. Resident Organizations/Audiences

a. Juanita Drake, Fairgrounds Neighborhood Association
b. John Pugh, Fairgrounds Neighborhood Association
c. Teresa Stitt, Fairgrounds Neighborhood Association
No action taken.

V. Bills and Financial Communications

a. Audited Financial Statement, Fiscal Year Ending June 2021
b. Monthly Accounts Payables for July 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.*

VI. Recommendations for Approval

a. FSS Action Plan, Resolution 22-07

Moved by Commissioner Campbell and seconded by Commissioner Coney to approve FSS Action Plan. 5 ayes, 0 nays, 0 absent. Motion approved.

b. Travel and Training Requests

Moved by Commissioner Coney and seconded by Commissioner Copeland to approve Travel and Training Requests. 5 ayes, 0 nays, 0 absent. Motion approved.

c. Sale of Former Saginaw County Fairgrounds, Resolution 22-08

Moved by Commissioner Kennedy and seconded by Commissioner Hinton to approve Sale of Former Saginaw County Fairgrounds, Resolution 22-08. Amend by Commissioner Copeland and seconded by Commissioner Coney to allow Executive Director ability to negotiate with HUD/OIG/Seller to approve Sale of Former Saginaw County Fairgrounds. 5 ayes, 0 nays, 0 absent. Motion amended. 5 ayes, 0 nays, 0 absent. Motion approved.

VII. Management Reports

a. Executive Director Report
b. Public Housing Reports
c. Housing Choice Voucher Report
d. Family Self Sufficiency Report

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Secretary Lesley Foxx presented informational updates of commission and program activities for the month of previous month.

- VIII. For Your Information
 - a. ARPA Application, Fairground Neighborhood Association
No action taken.

- IX. Old Business
No action taken.

- X. New Business
No action taken.

- XI. Reports of Committees, Commissioners, Residents
 - a. NAHRO Certified Commissioner – L Campbell, 8.9.22
 - b. NAHRO Monitor 8.15.22, L Campbell
No action taken.

George Copeland left the meeting at 6:05 p.m.

- XII. Adjournment
Moved by Commissioner Coney and seconded by Commissioner Campbell to adjourn at 6:09 p.m. 4 ayes, 0 nays, 1 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners