

SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES
Wednesday, January 26, 2023



The Regular Meeting of the Saginaw Housing Commission was held Wednesday, January 26, 2023, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Campbell called the meeting to order at 4:21 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

Moved by Commissioner Copeland and seconded by Commissioner Campbell to move Resident Organizations/Audiences after Order of the Day. *5 ayes, 0 nays, 0 absent. Motion approved.*

III. Resident Organizations/Audiences

a. Janice Turner – Public Housing Resident

IV. Approval of the Minutes of the Previous Meeting

a. Annual/Regular Board Meeting Minutes on December 14, 2022
Minutes approved as distributed.

No action taken.

V. Bills and Financial Communications

a. Financial Report for September 2022
b. Operating Statements for September 2022
c. Monthly Accounts Payables for September 2022
The Bills and Financial Communications have been received.

VI. Recommendations for Approval

a. Collection Loss Write Off, Resolution 23-01
Moved by Commissioner Copeland and seconded by Commissioner Coney to approve Collection Loss Write Off 5 ayes, 0 nays, 0 absent. Motion approved.

b. Disposal of Fixed Assets
Moved by Commissioner Campbell and seconded by Commissioner Coney to approve Disposal of Fixed Assets 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
Secretary Lesley Foxx presented informational updates of commission and program activities for the month of previous month.

VIII. For Your Information

a. HUD, Commitment to Enter into a Housing Assistance Payments (CHAP) - Rosien Towers 12.20.22
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 Coney and seconded by Commissioner Copeland to adjourn at 5:38 p.m. 5 ayes, 0 nays, 0 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners