

SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES
Wednesday, February 23, 2022



The Regular Meeting of the Saginaw Housing Commission was held Wednesday, February 23, 2022, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Hinton called the meeting to order at 4:15 p.m.*

I. Roll Call

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

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 January 26, 2022
Minutes approved as distributed.

George Copeland arrived at 4:17 p.m.

IV. Resident Organizations/Audiences
a. Alex Mixter, Lee Commons
No action taken.

V. Bills and Financial Communications
No action taken.

VI. Recommendations for Approval
a. Elmwood Manor Elevator Modernization, RFP 22-01
Moved by Commissioner Copeland and seconded by Commissioner Campbell to approve Elmwood Manor Elevator Modernization. 5 ayes, 0 nays, 0 absent. Motion approved.

b. Town and Garden Exterior Renovation, RFP 22-02
Moved by Commissioner Copeland and seconded by Commissioner Coney to approve Town and Garden Exterior Renovation. 5 ayes, 0 nays, 0 absent. Motion approved.

c. Collection Loss Write Off, Resolution 22-01
Moved by Commissioner Campbell and seconded by Commissioner Coney to approve Collection Loss Write Off. 5 ayes, 0 nays, 0 absent. Motion approved.

VII. Management Reports
a. Executive Director Report
b. Public Housing Report
c. Public Housing Reports
d. Housing Choice Voucher Report
i. HUD, Two-Year Forecasting Tool
e. Family Self Sufficiency Report
Secretary Lesley Foxx presented informational updates of commission and program activities for the month of previous month.

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- VIII. For Your Information
 - a. NAHRO Monitor, NAHRO Certified Commissioner Dawn Hinton 1.31.22
No action taken.

- IX. Old Business
 - a. HUD, Management Review of the Pre-2004 Administrative Fee Reserves Close-out 1.31.22
No action taken.

- X. New Business
 - a. HUD, HCV Voucher Utilization Strategies with City of Saginaw 2.10.22
No action taken.

- XI. Reports of Committees, Commissioners, Residents
 - a. Effective Board Communication – Commissioner Lisa Coney
No action taken.

- XII. Adjournment
Moved by Copeland and seconded by Campbell to adjourn at 5:25 p.m. 5 ayes, 0 nays, 0 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners