

SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES
Thursday, March 30, 2023



The Regular Meeting of the Saginaw Housing Commission was held Thursday, March 30, 2023, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan.
Commissioner Hinton called the meeting to order at 4:01 p.m.

I. Roll Call

Present: Larry Campbell, Lisa Coney, Dawn Hinton, and Thomas Kennedy
Absent: George Copeland (arrived at 4:11 p.m.)

Staff in attendance: Secretary Lesley Foxx via phone

II. Order of the Day

III. Approval of the Minutes of the Previous Meeting

a. Annual/Regular Board Meeting Minutes on January 26, 2023
Minutes approved as distributed.

IV. Resident Organizations/Audiences

No action taken.

V. Bills and Financial Communications

a. Financial Report for October 2022
b. Operating Statements for October 2022
c. Monthly Accounts Payables for October, November, and December 2022, and January and February 2023
The Bills and Financial Communications have been received.

VI. Recommendations for Approval

a. Disposition of Fixed Assets
Moved by Commissioner Coney and seconded by Commissioner Kennedy to approve Disposition of Fixed Assets 4 ayes, 0 nays, 1 absent. Motion approved.

Commissioner Copeland arrives at 4:11 p.m.

b. Annual Plan Fiscal Year Beginning July 1, 2023, Resolution 23-02
Moved by Commissioner Copeland and seconded by Commissioner Kennedy to approve Annual Plan Fiscal Year Beginning July 1, 2023 5 ayes, 0 nays, 0 absent. Motion approved.

c. Capital Fund Program Five Year Action Plan 2023-27, Resolution 23-03
Moved by Commissioner Copeland and seconded by Commissioner Campbell to approve Capital Fund Program Five Year Action Plan 2023-27 5 ayes, 0 nays, 0 absent. Motion approved.

VII. Management Reports

a. Public Housing Reports
b. Housing Choice Voucher Report
c. 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. PHADA Position Paper, Priorities for the 118th Congress

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No action taken.

IX. Old Business
No action taken.

X. New Business
a. HUD, Saginaw Take Action Letter 3.6.23
b. HUD, Unaudited PHAS Score Report published 12.6.22
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 4:47 p.m. 5 ayes, 0 nays, 0 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners