

SAGINAW HOUSING COMMISSION

REGULAR MEETING MINUTES

Thursday, June 29, 2023



The Regular Meeting of the Saginaw Housing Commission was held Thursday, June 29, 2023, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Hinton called the meeting to order at 4:02 p.m.*

I. Roll Call

Present: Lisa Coney, Dawn Hinton, and Thomas Kennedy
Absent: Larry Campbell and George Copeland (arrived at 4:19 p.m.)

Staff in attendance: Secretary Lesley Foxx

II. Order of the Day

Move Audited Financial Statements June 30, 2022 presented by Zenk and Associates following Order of the Day

Moved by Commissioner Coney and seconded by Hinton to approve changes to Order of the Day to move Audited Financial Statements June 30, 2022 presented by Zenk and Associates.

III. Resident Organizations/Audiences

a. Maplewood Manor Association – Catherine Holt, President
No action taken.

IV. Bills and Financial Communications

Audited Financial Statements June 30, 2022 presented by Zenk and Associates
George Copeland arrived at 4:19 p.m.
No action taken.

V. Approval of the Minutes of the Previous Meeting

a. Annual/Regular Board Meeting Minutes on May 25, 2023
Minutes approved as distributed.

VI. Bills and Financial Communications

a. Audited Financial Statements June 30, 2022
b. Financial Report for May 2023
c. Operating Statements for May 2023
d. Monthly Accounts Payables for May 2023
The Bills and Financial Communications have been received.

VII. Recommendations for Approval

a. Rent Collection Policy, Resolution 23-04
Moved by Commissioner Copeland and seconded by Commissioner Coney to approve Rent Collection Policy, Resolution 23-04, 4 ayes, 0 nays, 1 absent. Motion approved.

b. Fiscal Year Ending June 30, 2024 Budget, Resolution 23-05
Moved by Commissioner Coney and seconded by Commissioner Copeland to approve Fiscal Year Ending June 30, 2024 Budget, Resolution 23-05, 4 ayes, 0 nays, 1 absent. Motion approved.

c. Collection Loss Write Off, Resolution 23-06
Moved by Commissioner Copeland and seconded by Commissioner Kennedy to approve Collection Loss Write Off, Resolution 23-06, 4 ayes, 0 nays, 1 absent. Motion approved.

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- VIII. Management Reports
- a. Executive Director Report
 - i. Annual Review of Collection Losses
 - 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.*
- IX. For Your Information
No action taken.
- X. Old Business
No action taken.
- XI. New Business
No action taken.
- XII. Reports of Committees, Commissioners, Residents
No action taken.
- XIII. Adjournment
Moved by Commissioner Copeland and seconded by Commissioner Kennedy to adjourn at 5:21 p.m. 4 ayes, 0 nays, 1 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners