

# SAGINAW HOUSING COMMISSION

## REGULAR MEETING MINUTES

Thursday, July 27, 2023



The Regular Meeting of the Saginaw Housing Commission was held Thursday, July 27, 2023, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Coney called the meeting to order at 4:11 p.m.*

- I. Announcements
  - a. Commissioner Hinton resigned from the Board of Commissioners as of June 30, 2023
- II. Roll Call
  - Present: George Copeland, Lisa Coney, and Thomas Kennedy
  - Absent: Larry Campbell

Staff in attendance: Secretary Lesley Foxx
- III. Election of President - Vacancy  
*Nomination for Commissioner Coney as President by Commissioner Copeland and seconded by Commissioner Kennedy. Commissioner Coney accepted the nomination. 3 ayes, 0 nays, 1 absent. Motion approved.*
- IV. Order of the Day
- V. Resident Organizations/Audiences
  - a. Maplewood Manor Association – Catherine Holt, President
  - b. William Turner – Elmwood Manor

*No action taken.*
- VI. Approval of the Minutes of the Previous Meeting
  - a. Annual/Regular Board Meeting Minutes on June 29, 2023  
*Minutes approved as distributed.*
- VII. Bills and Financial Communications
  - a. Monthly Accounts Payables for July 2023  
*\*Please note that there will be no operating statements and balance sheets for June 2023 as we will be accruing for items paid in July that are for the month of June before the fiscal year end closing.  
The Bills and Financial Communications have been received.*
- VIII. Recommendations for Approval  
*No action taken.*
- IX. 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.*
- X. For Your Information
  - a. SHC, FSS Program Pathway to Homeownership Flyer, Bliss Park 12p-6p 7.28.23  
*No action taken.*
- XI. Old Business

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- a. HUD, Approval for Demolition of the Former Saginaw County Fairgrounds 6.26.23
  - b. HUD, FY2023 Physical Condition Assessment Close-out for Elmwood Manor 6.27.23
  - c. FY2023 Public Housing Assessment System (PHAS) Score Report 6.29.23
- No action taken.*

XII. New Business  
*No action taken.*

XIII. Reports of Committees, Commissioners, Residents  
*No action taken.*

XIV. Adjournment  
*Moved by Commissioner Copeland and seconded by Commissioner Kennedy to adjourn at 4:54 p.m. 3 ayes, 0 nays, 1 absent. Motion approved.*

Respectfully submitted,

Lesley Foxx  
Executive Director  
Secretary, Board of Commissioners