

SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES
Thursday, August 24, 2023



The Regular Meeting of the Saginaw Housing Commission was held Thursday, August 24, 2023, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Coney called the meeting to order at 4:03 p.m.*

- I. Announcements
 - a. Commissioner Kennedy was reappointed to the Board of Commissioners with a term expiring September 30, 2028.

- II. Roll Call
 - Present: Larry Campbell, Lisa Coney, and Thomas Kennedy
 - Absent: George Copeland

Staff in attendance: Secretary Lesley Foxx

- III. Order of the Day
 - No action taken.*

- IV. Resident Organizations/Audiences
 - a. Helen Wright – Elmwood Manor
 - No action taken.*

- V. Approval of the Minutes of the Previous Meeting
 - a. Annual/Regular Board Meeting Minutes on July 27, 2023
 - Minutes approved as distributed.*

- VI. Bills and Financial Communications
 - a. Monthly Accounts Payables for August 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 August that are for the month of June before the fiscal year end closing.
 - The Bills and Financial Communications have been received.*

- VII. Recommendations for Approval
 - a. SEMAP Certification for FYE June 30, 2023, Resolution 23-07
 - Moved by Commissioner Campbell and seconded by Commissioner Kennedy to approve SEMAP Certification for FYE June 30, 2023, Resolution 23-07, 4 ayes, 0 nays, 1 absent. Motion approved.*

- b. Travel/Training Requests
 - Moved by Commissioner Campbell and seconded by Commissioner Kennedy to approve Travel/Training Requests, 4 ayes, 0 nays, 1 absent. Motion approved.*

- VIII. Management Reports
 - a. Executive Director Report
 - a. Public Housing Report
 - 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.*

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- 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 Campbell and seconded by Commissioner Kennedy to adjourn at 4:53 p.m. 3 ayes, 0 nays, 1 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners