

SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES
Thursday, September 28, 2023



The Regular Meeting of the Saginaw Housing Commission was held Thursday, September 28, 2023, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Coney called the meeting to order at 4:20 p.m.*

- I. Roll Call
 - Present: Larry Campbell, Lisa Coney, and Thomas Kennedy
 - Absent: George Copeland
 - Staff in attendance: Secretary Lesley Foxx

- II. Annual Meeting
 - Nomination of President for Commissioner Campbell by Coney and seconded by Kennedy. 3 ayes, 0 nays, 1 absent. Motion approved.*
 - Nomination of Vice President for Commissioner Campbell by Coney and seconded by Kennedy. 3 ayes, 0 nays, 1 absent. Motion approved.*

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

- IV. Resident Organizations/Audiences
 - No action taken.*

- V. Approval of the Minutes of the Previous Meeting
 - a. Annual/Regular Board Meeting Minutes on August 24, 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
 - No action taken.*

- 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.*

- IX. For Your Information
 - a. PHADA Position Paper, FY 24 Appropriations
 - b. PHADA Position Paper, Housing Policy Update
 - No action taken.*

- X. Old Business
 - a. HUD, PH Shortfall Insufficient Funds for CY2023 9.20.23
 - No action taken.*

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- 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