

SAGINAW HOUSING COMMISSION

REGULAR MEETING MINUTES

Thursday, October 26, 2023



The Regular Meeting of the Saginaw Housing Commission was held Thursday, October 26, 2023, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Coney called the meeting to order at 4:04 p.m.*

- I. Roll Call
 - Present: Larry Campbell, Lisa Coney, George Copeland and Thomas Kennedy
 - Absent:
 - Staff in attendance: Secretary Lesley Foxx
- II. Order of the Day
 - No action taken.*
- III. Resident Organizations/Audiences
 - No action taken.*
- IV. Approval of the Minutes of the Previous Meeting
 - a. Annual/Regular Board Meeting Minutes on September 28, 2023
 - Minutes approved as distributed.*
- V. Bills and Financial Communications
 - a. Financial Report June 2023
 - b. Operating Statements June 2023
 - c. Accounts Payable September 2023
 - The Bills and Financial Communications have been received.*
- VI. Recommendations for Approval
 - a. Utility Allowances, Resolution 23-08
 - Moved by Commissioner Copeland and seconded by Commissioner Campbell to approve Utility Allowances, Resolution 23-08, 4 ayes, 0 nays, 0 absent. Motion approved.*
 - b. Housing Choice Voucher Payment Standards, Resolution 23-09
 - Moved by Commissioner Copeland and seconded by Commissioner Campbell to approve Housing Choice Voucher Payment Standards, Resolution 23-09, 4 ayes, 0 nays, 0 absent. Motion approved.*
 - c. Public Housing Flat Rents, Resolution 23-10
 - Moved by Commissioner Copeland and seconded by Commissioner Campbell to approve Public Housing Flat Rents, Resolution 23-10, 4 ayes, 0 nays, 0 absent. Motion approved.*
- VII. Management Reports
 - a. Executive Director Report
 - i. Annual Review of HCV Rent Reasonableness
 - ii. Annual Review of Payment Standards
 - iii. Annual Review of PH Flat Rents
 - iv. Annual Review of Utility Rates
 - 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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- VIII. For Your Information
No action taken.

- IX. Old Business
No action taken.

- X. New Business
No action taken.

- XI. Reports of Committees, Commissioners, Residents
No action taken.

- XII. Adjournment
Moved by Commissioner Copeland and seconded by Commissioner Kennedy to adjourn at 5:07 p.m. 4 ayes, 0 nays, 0 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners