

SAGINAW HOUSING COMMISSION
REGULAR MEETING MINUTES
Thursday, December 14, 2023



The Regular Meeting of the Saginaw Housing Commission was held Thursday, December 14, 2023, in the Community Room of the Administrative Office, 1803 Norman St., Saginaw, Michigan. *Commissioner Campbell called the meeting to order at 4:30 p.m.*

- I. Roll Call
 - Present: Larry Campbell, George Copeland, and Thomas Kennedy
 - Absent: Lisa Coney
 - 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 October 26, 2023
 - Minutes approved as distributed.*
 - V. Bills and Financial Communications
 - a. Monthly Accounts Payables for October and November 2023
 - The Bills and Financial Communications have been received.*
 - VI. Recommendations for Approval
 - a. PH Residential Lease, Resolution 23-11
 - Moved by Commissioner Kennedy and seconded by Commissioner Copeland to approve Public Housing Residential Lease, Resolution 23-11, 3 ayes, 0 nays, 1 absent. Motion approved.*
 - b. Collection Loss Write off, Resolution 23-12
 - Moved by Commissioner Copeland and seconded by Commissioner Kennedy to approve Collection Loss Write Off, Resolution 23-12, 3 ayes, 0 nays, 1 absent. Motion approved.*
 - c. Board Meeting Schedule 2024
 - Moved by Commissioner Kennedy and seconded by Commissioner Copeland to approve Board Meeting Schedule 2024, 3 ayes, 0 nays, 1 absent. Motion approved.*
 - VII. Management Reports
 - a. Executive Director Report
 - i. Repayment Agreements, History of Payment
 - 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.*
 - VIII. For Your Information
 - a. 2024 HAIG Board of Directors and Committee Members Meetings
 - No action taken.*
 - IX. Old Business
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- a. HUD, SEMAP Score Notification FYE 6/30/2023 10.30.23
 - b. MLive, Demolition of old Saginaw County fairgrounds targeted for spring, city manager says 11.22.23
 - c. HUD, HCV Program – Award of Additional Funding Shortfall 11.24.23
 - d. HUD, Onsite Follow-Up Review of 2022 REAC Inspection 11.30.23
- No action taken.*

X. New Business

- a. Consumers Energy Project Reservation Letter Davenport Manor 11.3.23
 - b. Consumers Energy Project Reservation Letter Pinewood Manor 11.3.23
- No action taken.*

XI. Reports of Committees, Commissioners, Residents

No action taken.

XII. Adjournment

Moved by Commissioner Kennedy and seconded by Commissioner Copeland to adjourn at 5:12 p.m. 3 ayes, 0 nays, 1 absent. Motion approved.

Respectfully submitted,

Lesley Foxx
Executive Director
Secretary, Board of Commissioners