



**AGENDA
CITY OF LAPEER
LAPEER HOUSING COMMISSION
LAPEER RIVERVIEW TOWERS, LLC
JUNE 21, 2018
4:00 P.M.**

(Or As Soon Thereafter As May Be Convened)

4:00 P.M. CALL TO ORDER

A. ROLL CALL

B. MINUTES:

1. Regular meeting held on May 17, 2018

C. PUBLIC COMMENTS

D. MONTHLY FINANCIAL REPORT APPROVAL

E. MONTHLY BILL APPROVAL

1. Riverview Towers LLC Checking Account
 - a. Contractor Payments
2. Riverview Towers LLC Reserve for Replacements
3. Housing Choice Voucher – Monthly Landlord Payments
4. Housing Choice Voucher – Administrative
 - a. Contractor Payments

F. RIVERVIEW TOWERS

1. Monthly operation report of the fire alarm and energy system

G. COMMISSIONER COMMENTS

H. STAFF REPORTS:

1. Executive Director – Denise Soldenski
 - a. Riverview Towers
 - (1) LRT FYE 6/30/19 Budget Approval – Resolution #4-2018
 - (2) Annual Debt Write Off – Resolution #5-2018
 - (3) Spectrum/Charter Service Change
 - (4) Lease Addendum – Wi-Fi Use
 - b. Housing Choice Voucher / Section 8 Program
 - (1) HCV Administrative Plan Modification – Imputed Welfare
 - c. LHC FYE 6/30/2019 Budget Approval – Resolution #164-2018
 - d. EBLL Policy Modification – Data Use Agreement Approval

I. OTHER BUSINESS

J. CORRESPONDENCE

K. ADJOURNMENT

As a courtesy to your fellow members and to assure a quorum, please contact Denise at Riverview Towers (664-0591) whenever you are unable to attend meetings.