

**CITY OF LAPEER
MINUTES OF A REGULAR
LAPEER HOUSING COMMISSION MEETING
LAPEER RIVERVIEW TOWERS, LLC
MAY 17, 2018**

A regular meeting of the Lapeer Housing Commission/Lapeer Riverview Towers, LLC was held at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan on Thursday, May 17, 2018 at 4:21 p.m.

Members Present: Vice Chairperson Jennell RaCosta, Commissioner Chuck Dixon and Commissioner Robin Chesnutt.

Members Absent: Chairman Jim Mikus and Commissioner Kerri Roberts.

Also Present: Ms. Denise Soldenski, Executive Director, Ms. Shelly Lincoln, Grant Administrator, and Ms. Janelle Jackson, Housing Manager.

Vice Chairperson RaCosta called the meeting to order at 4:21 p.m.

MINUTES

It was moved by Commissioner Dixon and supported by Commissioner RaCosta to approve the minutes of the regular meeting held on April 19, 2018 as presented.

Yeas: Commissioners RaCosta, Dixon and Chesnutt.

Nays: None.

Abstain: None.

Absent: Commissioners Mikus and Roberts.

MOTION CARRIED.

PUBLIC COMMENTS

Ms. Soldenski introduced new commissioner Robin Chesnutt.

MONTHLY FINANCIAL REPORT APPROVAL

It was moved by Commissioner RaCosta and supported by Commissioner Dixon to approve the Monthly Financial Report as presented.

Yeas: Commissioners RaCosta, Dixon and Chesnutt.

Nays: None.

Abstain: None.

Absent: Commissioners Mikus and Roberts.

MOTION CARRIED.

MONTHLY BILL APPROVAL

Due to the absence of Chairman Mikus it was moved by Commissioner Dixon and supported by Commissioner RaCosta to authorize Executive Director Soldenski as a signatory on the LHC/LRT monthly checks for May.

Yeas: Commissioners RaCosta, Dixon and Chesnutt.

Nays: None.

Abstain: None.

Absent: Commissioners Mikus and Roberts.

MOTION CARRIED.

Ms. Jackson reviewed additional checks submitted for payment approval.

It was moved by Commissioner RaCosta and supported by Commissioner Dixon to approve the monthly bills as follows: 1) Riverview Towers LLC Checking; 2) Riverview Towers LLC Reserve for Replacements; 3) Housing Choice Voucher – Monthly Landlord Payments; 4) Housing Choice Voucher; and 5) Contractor Payments as presented.

Yeas: Commissioners RaCosta, Dixon and Chesnutt.

Nays: None.

Abstain: None.

Absent: Commissioners Mikus and Roberts.

MOTION CARRIED.

RIVERVIEW TOWERS

Ms. Jackson updated the board on an upcoming Senior Power Day outing for Riverview Towers tenants to Crossroads Village on May 23rd organized by the Valley Area on Aging and stated a tenant trip to the Davison Farmers' Market is being planned for June.

COMMISSIONER COMMENTS

There were no Commissioner comments.

STAFF REPORTS

Executive Director

Riverview Towers

Ms. Soldenski reported the proposed 2018-19 budget will be presented to the board next month.

WI-FI Access Installation

Ms. Soldenski updated the board on cost information received from various companies to install Wi-Fi access at Riverview Towers. Ms. Soldenski reviewed various options including providing access for the entire building, access in the community room only, equipment required for each option and expansion capabilities. After discussion it was moved by Commissioner Dixon and supported by Commissioner RaCosta to accept the two year proposal from Spectrum to supply Wi-Fi access in the 1st floor community room.

Yeas: Commissioners RaCosta, Dixon and Chesnutt.

Nays: None.

Abstain: None.

Absent: Commissioners Mikus and Roberts.

MOTION CARRIED.

AJOURNMENT

There being no further business, it was the consensus of the commission to adjourn the meeting at 4:44 p.m. **MEETING ADJOURNED**

Ms. Denise Soldenski
Executive Director