

**CITY OF LAPEER  
MINUTES OF A REGULAR  
LAPEER HOUSING COMMISSION MEETING  
MAY 15, 2014**

A regular meeting of the Lapeer Housing Commission was held at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan on Thursday, May 15, 2014 at 4:08 p.m.

**Members Present:** Chairman Jim Mikus, Vice Chairperson Jennell RaCosta, Commissioner Virginia Sloan, Commissioner David Weir and Commissioner David VanWagnen

**Members Absent:** None

**Also Present:** Ms. Shelley Lincoln, Grant Administrator, and Ms. Dorothy Dennis, Riverview Towers Building Manager

Chairman Jim Mikus called the meeting to order at 4:08 p.m.

**MINUTES**

It was moved by Commissioner Weir and supported by Commissioner Sloan to approve the minutes of the regular meeting held on April 17, 2014 as presented.

**Yeas:** Commissioners Mikus, RaCosta, Sloan, Weir and VanWagnen.

**Nays:** None.

**Abstain:** None.

**Absent:** None.

**MOTION CARRIED.**

**PUBLIC COMMENTS**

There were no public comments.

**RIVERVIEW TOWERS**

Ms. Dennis reviewed additional checks submitted for payment approval.

**MONTHLY BILL APPROVAL**

It was moved by Commissioner RaCosta and supported by Commissioner Weir to approve the monthly bills as follows: 1) Public Housing Operating Fund; 2) Public Housing Capital Fund; 3) Housing Choice Voucher – Monthly Landlord Payments; and 4) Housing Choice Voucher as presented.

**Yeas:** Commissioners Mikus, RaCosta, Sloan, Weir and VanWagnen.

**Nays:** None.

**Abstain:** None.

**Absent:** None.

**MOTION CARRIED.**

**COMMISSIONER COMMENTS**

There were no Commissioner comments.

## **STAFF REPORTS**

### **Executive Director**

#### *Gas Supplier*

Ms. Lincoln reported Riverview Towers is no longer with Volunteer Energy and is now with Consumers Energy for gas service.

#### *Plumbing Project*

Ms. Lincoln reported the preliminary plans for the plumbing project have been prepared and bid packets will be sent out soon.

#### *Asbestos Survey*

Ms. Lincoln reported four bids have been received from qualified asbestos removal companies and requested approval of the bid from Premier Construction Services in the amount of \$2,270.00 to complete the asbestos removal and air quality monitoring during the removal process at Riverview Towers.

It was moved by Commissioner RaCosta and supported by Commissioner VanWagnen to award the contract to Premier Construction Services in the amount of \$2,270.00 to complete the asbestos removal and air quality monitoring during the removal process at Riverview Towers.

**Yeas:** Commissioners Mikus, RaCosta, Sloan, Weir and VanWagnen.

**Nays:** None.

**Abstain:** None.

**Absent:** None.

**MOTION CARRIED.**

## **ADJOURNMENT**

There being no further business, it was the consensus of the board to adjourn the meeting at 4:18 p.m.

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Ms. Denise Soldenski  
Executive Director