

**CITY OF LAPEER
MINUTES OF A REGULAR
LAPEER HOUSING COMMISSION MEETING
JULY 17, 2014**

A regular meeting of the Lapeer Housing Commission was held at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan on Thursday, July 17, 2014 at 4:35 p.m.

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

Members Absent: Commissioner Virginia Sloan.

Also Present: Ms. Denise Soldenski, Executive Director, Ms. Shelley Lincoln, Grant Administrator, and Ms. Dorothy Dennis, Riverview Towers Building Manager.

Chairman Jim Mikus called the meeting to order at 4:35 p.m.

MINUTES

It was moved by Commissioner RaCosta and supported by Commissioner VanWagnen to approve the minutes of the regular meeting held on June 19, 2014 as presented.

Yeas: Commissioners Mikus, RaCosta, Weir and VanWagnen.

Nays: None.

Abstain: None.

Absent: Commissioner Sloan.

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 Weir and supported by Commissioner RaCosta 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, Weir and VanWagnen.

Nays: None.

Abstain: None.

Absent: Commissioner Sloan.

MOTION CARRIED.

Riverview Towers – Plumbing Project.

Ms. Soldenski reported Riverview Towers plumbing project contractor, Goyette, is scheduled to complete a walk-through on July 24th and begin the project on July 29th.

COMMISSIONER COMMENTS

There were no Commissioner comments.

STAFF REPORTS

Executive Director

HUD REAC Inspection.

Ms Soldenski reported the HUD REAC inspection is scheduled for July 22, 2014.

HUD Federal Register

Ms Soldenski reported the HUD Federal Register announced there will be four items that would need to be addressed for cost reductions/savings: 1) they will allow a consortium of housing commissions to share service personnel; 2) they are going to allow bi-annual inspections for Section 8; 3) the extremely low income definition has been changed; and 4) utility allowances will be changed from the size of the unit to the size of the voucher.

ADJOURNMENT

There being no further business, it was the consensus of the board to adjourn the meeting at 4:48 p.m.

Ms. Denise Soldenski
Executive Director