

**CITY OF LAPEER  
MINUTES OF A REGULAR  
LAPEER HOUSING COMMISSION MEETING  
AUGUST 21, 2014**

A regular meeting of the Lapeer Housing Commission was held at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan on Thursday, August 21, 2014 at 4:55 p.m.

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

**Members Absent:** Commissioner David Weir.

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

Chairman Mikus called the meeting to order at 4:55 p.m.

**MINUTES**

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

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

**Nays:** None.

**Abstain:** None.

**Absent:** Commissioner Weir.

**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 Chairman Mikus 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, Sloan and VanWagnen.

**Nays:** None.

**Abstain:** None.

**Absent:** Commissioner Weir.

**MOTION CARRIED.**

Riverview Towers – FRIENDS Contract

Ms. Dennis requested approval of a two-year lease renewal for FRIENDS.

It was moved by Commissioner RaCosta and supported by Commissioner VanWagnen to approve a two-year lease renewal with FRIENDS.

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

**Nays:** None.

**Abstain:** None.

**Absent:** Commissioner Weir.

**MOTION CARRIED.**

**COMMISSIONER COMMENTS**

Commissioner VanWagnen inquired how Goyette was doing on the plumbing project. Ms. Dennis reported they are doing very good and she is happy with their services and progress.

**STAFF REPORTS**

**Executive Director**

Ms. Soldenski reviewed the fiscal year end financials; stated Goyette is doing well on the plumbing project; that she is planning to bid out the accounting services; and that the HUD REAC Inspection did not score as high as was expected.

Policy Changes

Ms. Soldenski provided an overview of the HUD policy changes reviewed at the July 17<sup>th</sup> meeting and requested a motion for approval to accept the changes as presented.

It was moved by Commissioner RaCosta and supported by Commissioner Sloan to approve and accept the policy changes as presented.

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

**Nays:** None.

**Abstain:** None.

**Absent:** Commissioner Weir.

**MOTION CARRIED.**

**ADJOURNMENT**

There being no further business, it was the consensus of the board to adjourn the meeting at 5:12 p.m.

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Ms. Denise Soldenski  
Executive Director