

**CITY OF LAPEER
MINUTES OF A REGULAR
LAPEER HOUSING COMMISSION MEETING
MAY 21, 2015**

A regular meeting of the Lapeer Housing Commission was held at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan on Thursday, May 21, 2015 at 4:26 p.m.

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

Members Absent: Commissioner Jennell RaCosta and Commissioner David Weir.

Also Present: Ms. Denise Soldenski, Executive Director, Ms. Shelley Lincoln, Grant Administrator, and Ms. Jodi Wood, Housing Manager.

Chairman Mikus called the meeting to order at 4:26 p.m.

MINUTES

It was moved by Chairman Mikus and supported by Commissioner Sloan to approve the minutes of the regular meeting held on April 16, 2015 as presented.

Yeas: Commissioners Mikus, Sloan and VanWagnen.

Nays: None.

Abstain: None.

Absent: Commissioners RaCosta and Weir.

MOTION CARRIED.

PUBLIC COMMENTS

There were no public comments.

RIVERVIEW TOWERS

Ms. Wood reviewed additional checks submitted for payment approval.

MONTHLY BILL APPROVAL

It was moved by Chairman Mikus and supported by Commissioner Sloan 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, Sloan and VanWagnen.

Nays: None.

Abstain: None.

Absent: Commissioners RaCosta and Weir.

MOTION CARRIED.

Ms. Wood reported a “Parents Day” event is planned on June 2nd for the seniors which will entail taking the seniors to KFC for lunch then to the Suncrest gardens with students from Chatfield. Riverview will provide cookies and water.

COMMISSIONER COMMENTS

There were no Commissioner comments.

STAFF REPORTS

Executive Director

Environmental Review/Capital Funds/RAD Conversion

Ms. Soldenski stated approval of the environmental review on May 15, 2015 allows capital funds to be allocated, however, she will be holding off on spending any capital funds until the RAD application is approved. If the RAD application is approved, work will begin and include a CHAP, which is a physical condition assessment of Riverview. After having the application approved and reviewing bids submitted to perform the CHAP, it can be decided whether or not to take on more debt or continue as is currently with public housing.

Five Year Plan/PHA Plan

Ms. Soldenski reported the Five Year Plan, along with the PHA Plan was submitted to HUD a month early and are awaiting approval. HUD is required to inform the PHAs within 75 days of receipt of the plan if they are approved.

Banking Signatures

Ms. Soldenski stated that Jodi Wood was approved as a signatory on the bank accounts for the Housing Commission and the Section 8 Program at Lapeer County Bank and Trust, that Ms. Wood has obtained the signature cards for the board members to sign and that Dorothy Dennis has been removed as a signatory.

Budget

Ms. Soldenski stated the budget will be available at the June meeting for review and approval of a resolution which will need to be submitted by July 1, 2015.

ADJOURNMENT

There being no further business, it was the consensus of the board to adjourn the meeting at 4:35 p.m.

Ms. Denise Soldenski
Executive Director