

**CITY OF LAPEER
MINUTES OF A REGULAR
LAPEER HOUSING COMMISSION MEETING
JUNE 18, 2015**

A regular meeting of the Lapeer Housing Commission was held at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan on Thursday, June 18, 2015 at 4:36 p.m.

Members Present: Chairman Jim Mikus, Director David Weir and Director David VanWagnen.

Members Absent: Directors Jennell RaCosta and Director Virginia Sloan

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

Chairman Mikus called the meeting to order at 4:36 p.m.

MINUTES

It was moved by Chairman Mikus and supported by Commissioner VanWagnen to approve the minutes of the regular meeting held on May 21, 2015 as presented.

Yeas: Commissioners Mikus, Weir, and VanWagnen.

Nays: None.

Abstain: None.

Absent: Commissioners RaCosta and 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 Chairman Mikus 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, Weir, and VanWagnen.

Nays: None.

Abstain: None.

Absent: Commissioners RaCosta and Sloan.

MOTION CARRIED.

Ms. Soldenski informed the commission the Parents Day event was successful and that Jodi Wood did a great job setting up taking the residents to Suncrest Gardens and providing a nice lunch for the group.

COMMISSIONER COMMENTS

There were no Commissioner comments.

STAFF REPORTS

Executive Director

Five Year Plan/RAD

Ms. Soldenski reported the Five Year Plan was approved by HUD. Ms. Soldenski indicated she is still waiting to hear news on the RAD program.

Resolution #149-2015 – Riverview & HCV/Section 8 Operating Budget Approval

Ms. Soldenski reviewed the 2015 Riverview & HCV/Section 8 Operating Budget stating the only concern is the reserve funds, that the accountant has indicated we may have too much money in reserve and that optimal operating expenses are approximately 50% of total routine expenses.

It was moved by Commissioner Weir and supported by Commissioner VanWagnen to approve Resolution #149-2015 – Riverview & HCV/Section 8 Operating Budget

Yeas: Commissioners Mikus, Weir, and VanWagnen.

Nays: None.

Abstain: None.

Absent: Commissioners RaCosta and Sloan.

MOTION CARRIED.

ADJOURNMENT

There being no further business, it was the consensus of the board to adjourn the meeting at 5:00 p.m.

Ms. Denise Soldenski
Executive Director