



**AGENDA  
CITY OF LAPEER  
LAPEER HOUSING COMMISSION  
LAPEER RIVERVIEW TOWERS, LLC  
AUGUST 15, 2019  
4:00 P.M.**

*(Or As Soon Thereafter As May Be Convened)*

- 4:00 P.M. CALL TO ORDER**
- A. ROLL CALL**
  - B. MINUTES:**
    - 1. Regular meeting held on July 18, 2019
  - C. PUBLIC COMMENTS**
  - D. MONTHLY FINANCIAL REPORT APPROVAL**
  - E. MONTHLY BILL APPROVAL**
    - 1. Riverview Towers LLC Checking Account
      - a. Contractor Payments
    - 2. Riverview Towers LLC Reserve for Replacements
    - 3. Housing Choice Voucher – Monthly Landlord Payments
    - 4. Housing Choice Voucher – Administrative
      - a. Contractor Payments
  - F. RIVERVIEW TOWERS**
    - 1. Monthly operation report of the fire alarm and energy system
  - G. COMMISSIONER COMMENTS**
  - H. STAFF REPORTS:**
    - 1. Executive Director – Denise Soldenski
      - a. Riverview Towers
        - 1. Review & Approval of FYE 6/30/19 Financials
        - 2. PBV HAP Contract Re-Execution - HUD Doc Update
        - 3. Concrete Contractor Selection – Capital Fund 6/30/20
      - b. Housing Choice Voucher / Section 8 Program
        - 1. Review & Approval FYE 6/30/19 Financials
        - 2. Resolution #169-2019 Approval for 6/30/19 SEMAP Submission
        - 3. HCV/PBV Admin Plan Update for ABLE Act.
        - 4. PBV HAP Contract Re-Execution - HUD Doc Update
  - I. OTHER BUSINESS**
  - J. CORRESPONDENCE**
  - K. TRAINING REPORT**
  - L. ADJOURNMENT**

***As a courtesy to your fellow members and to assure a quorum, please contact Denise at Riverview Towers (664-0591) whenever you are unable to attend meetings.***