

**CITY OF LAPEER
MINUTES OF A REGULAR
LAPEER HOUSING COMMISSION MEETING
LAPEER RIVERVIEW TOWERS, LLC
DECEMBER 21, 2017**

A regular meeting of the Lapeer Housing Commission/Lapeer Riverview Towers, LLC was held at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan on Thursday, December 21, 2017 at 4:11 p.m.

Members Present: Chairman Jim Mikus, Vice Chairperson Jennell RaCosta, Commissioner Cheyenne Brodt and Commissioner Kerri Roberts.

Members Absent: Commissioner Chuck Dixon.

Also Present: Ms. Shelly Lincoln, Grant Administrator, and Ms. Janelle Jackson, Housing Manager.

Chairman Mikus called the meeting to order at 4:11 p.m.

MINUTES

It was moved by Commissioner RaCosta and supported by Commissioner Roberts to approve the minutes of the regular meeting held on November 16, 2017 as presented.

Yeas: Commissioners Mikus, RaCosta, Brodt and Roberts.

Nays: None.

Abstain: None.

Absent: Commissioner Dixon.

MOTION CARRIED.

PUBLIC COMMENTS

There were no public comments.

MONTHLY FINANCIAL REPORT APPROVAL

It was moved by Commissioner Roberts and supported by Commissioner Brodt to approve the monthly financial report as presented

Yeas: Commissioners Mikus, RaCosta, Brodt and Roberts.

Nays: None.

Abstain: None.

Absent: Commissioner Dixon.

MOTION CARRIED.

MONTHLY BILL APPROVAL

Ms. Jackson reviewed additional checks submitted for payment approval.

It was moved by Commissioner RaCosta and supported by Commissioner Roberts to approve the monthly bills as follows: 1) Riverview Towers LLC Checking; 2) Riverview Towers LLC Reserve for Replacements; 3) Housing Choice Voucher – Monthly Landlord Payments; 4) Housing Choice Voucher; and 5) Contractor Payments as presented.

Yeas: Commissioners Mikus, RaCosta, Brodt and Roberts.

Nays: None.

Abstain: None.

Absent: Commissioner Dixon.

MOTION CARRIED.

RIVERVIEW TOWERS

Ms. Jackson reported the Riverview Towers tenant Christmas party was a success, that approximately 40 tenants attended the free dinner provided by Woodchips and that the tenants and staff donated to a needy family for the holidays.

COMMISSIONER COMMENTS

There were no commissioner comments.

STAFF REPORTS

Executive Director

Riverview Towers

In Ms. Soldenski's absence Ms. Jackson updated the commission on the Riverview Towers main entry key fob project and issues with the current contractor completing the project. After discussion, it was moved by Commissioner RaCosta and supported by Commissioner Roberts to discontinue the Riverview Towers key fob project with Midwest Commercial Construction and accept the bid from Thumb Alarm Systems for the project in the amount of \$2,203.65.

Yeas: Commissioners Mikus, RaCosta, Brodt and Roberts.

Nays: None.

Abstain: None.

Absent: Commissioner Dixon.

MOTION CARRIED.

AJOURNMENT

There being no further business, it was the consensus of the commission to adjourn the meeting at 4:19 p.m.

Ms. Denise Soldenski
Executive Director