

**CITY OF LAPEER
MINUTES OF A REGULAR
LAPEER HOUSING COMMISSION MEETING
LAPEER RIVERVIEW TOWERS, LLC
APRIL 20, 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, April 20, 2017 at 4:20 p.m.

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

Members Absent: None.

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

Chairman Jim Mikus called the meeting to order at 4:20 p.m.

MINUTES

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

Yeas: Commissioners Mikus, Brodt, Dixon, RaCosta and Roberts.

Nays: None.

Abstain: None.

Absent: None.

MOTION CARRIED.

PUBLIC COMMENTS

There were no public comments.

MONTHLY FINANCIAL REPORT APPROVAL

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

Yeas: Commissioners Mikus, Brodt, Dixon, RaCosta and Roberts.

Nays: None.

Abstain: None.

Absent: None.

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, Brodt, Dixon, RaCosta and Roberts.

Nays: None.

Abstain: None.

Absent: None.

MOTION CARRIED.

RIVERVIEW TOWERS

Ms. Jackson reported the exciting news is that the units are full with no upcoming departures at this time and it has been pretty calm lately. Ms. Soldenski wanted to say thank you and pat Janelle and Craig on the back for their great work on turning over and preparing the units for all the new tenants that have come in.

Ms. Jackson requested approval for the Beauty Shop contract to be extended for one year from May 1, 2017 through May 1, 2018 for \$100/month with the current renter.

It was moved by Commissioner Dixon and supported by Commissioner RaCosta to approve the Beauty Shop contract to be extended for one year from May 1, 2017 through May 1, 2018 for \$100/month with the current renter.

Yeas: Commissioners Mikus, Brodt, Dixon, RaCosta and Roberts.

Nays: None.

Abstain: None.

Absent: None.

MOTION CARRIED.

COMMISSIONER COMMENTS

Chairman Mikus inquired on the payment to Rose Exterminator for a canine inspection. Ms. Jackson reported it was for a quarterly inspection for bed bugs.

STAFF REPORTS

Executive Director

Ms. Soldenski reported the new lobby furniture has been ordered from Beyer's Furniture, that a lottery will be held for residents to enter to win the current lobby furniture and that Ms. Jackson is in the process of converting all forms into Spanish to assist a Spanish only speaking family

ADJOURNMENT

There being no further business, it was the consensus of the board to adjourn the meeting at 4:30 p.m.

Ms. Denise Soldenski
Executive Director