

**CITY OF LAPEER
MINUTES OF A REGULAR
LAPEER HOUSING COMMISSION MEETING
LAPEER RIVERVIEW TOWERS, LLC
SEPTEMBER 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, September 21, 2017 at 4:13 p.m.

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

Members Absent: Commissioner Kerri Roberts and Commissioner Cheyenne Brodt.

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

Chairman Mikus called the meeting to order at 4:13 p.m.

MINUTES

It was moved by Commissioner RaCosta and supported by Commissioner Dixon to approve the minutes of the regular meeting held on August 17, 2017 as presented.

Yeas: Commissioners Mikus, RaCosta and Dixon.

Nays: None.

Abstain: None.

Absent: Commissioner Roberts and Brodt.

MOTION CARRIED.

PUBLIC COMMENTS

There were no public comments.

MONTHLY FINANCIAL REPORT APPROVAL

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

Yeas: Commissioners Mikus, RaCosta and Dixon.

Nays: None.

Abstain: None.

Absent: Commissioner Roberts and Brodt.

MOTION CARRIED.

MONTHLY BILL APPROVAL

Ms. Jackson reviewed additional checks submitted for payment approval.

It was moved by Commissioner RaCosta and supported by Commissioner Dixon 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 and Dixon.

Nays: None.

Abstain: None.

Absent: Commissioner Roberts and Brodt

MOTION CARRIED.

RIVERVIEW TOWERS

Ms. Jackson updated the commission on Riverview Towers activities stating there has been a high amount of unit turnovers recently and reviewed the waiting list status and advertising.

COMMISSIONER COMMENTS

There were no commissioner comments.

STAFF REPORTS

Executive Director

Riverview Towers

In Ms. Soldenski's absence, Ms. Lincoln updated the commission on the hallway and entryway flooring replacement project, the main entry key fob project and stated the \$37,300 in additional RAD PBV funding has not yet been received.

OTHER BUSINESS

Ms. Lincoln reported the Annual Meeting has been scheduled for 4:00 p.m. on October 19th at E.G. Nicks restaurant.

ADJOURNMENT

There being no further business, it was the consensus of the commission to adjourn the meeting at 4:22 p.m.

Ms. Denise Soldenski
Executive Director