

**CITY OF LAPEER
MINUTES OF A REGULAR
LAPEER HOUSING COMMISSION MEETING
LAPEER RIVERVIEW TOWERS, LLC
OCTOBER 18, 2018**

A regular meeting of the Lapeer Housing Commission/Lapeer Riverview Towers, LLC was held at the Blind Fish, 1723 DeMille Road, Lapeer, Michigan on Thursday, October 18, 2018 at 4:21 p.m.

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

Members Absent: None.

Also Present: Ms. Denise Soldenski, Executive Director, and Ms. Janelle Jackson, Housing Manager.

Chairman Mikus called the meeting to order at 4:21 p.m.

MINUTES

It was moved by Commissioner RaCosta and supported by Commissioner Roberts to approve the minutes of the regular meeting held on September 20, 2018 as presented.

Yeas: Commissioners Mikus, RaCosta, Dixon, Chesnutt 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 RaCosta and supported by Commissioner Roberts to approve the Monthly Financial Report as presented.

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

Nays: None.

Abstain: None.

Absent: None.

MOTION CARRIED.

RIVERVIEW TOWERS

Ms. Jackson reported staff is working to fill the current vacant units.

COMMISSIONER COMMENTS

There were no Commissioner comments.

STAFF REPORTS

Executive Director

Board Member Confirmations

It was moved by Commissioner Dixon and supported by Commissioner Roberts to confirm the LHC & LRT board members in their current roles of Jim Mikus as Chairman, Jennell RaCosta as Vice Chairperson, Kerri Roberts as Treasurer, Chuck Dixon as Secretary and Robin Chesnutt as regular board member.

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

Nays: None.

Abstain: None.

Absent: None.

MOTION CARRIED.

Ms. Soldenski updated the board on the Riverview Towers office renovation project and stated the HUD auditor reported no findings, however, did have some suggested changes in operations which the City Attorney is reviewing.

2019 HCV/Section 8 Payment Standards

It was moved by Commissioner Dixon and supported by Commissioner Roberts to approve the HCV/Section 8 2019 Payment Standards as proposed effective January 1, 2019.

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

Nays: None.

Abstain: None.

Absent: None.

MOTION CARRIED.

2019 Utility Allowance Schedule

It was moved by Commissioner Dixon and supported by Commissioner Roberts to approve the 2019 Utility Allowance Schedule as proposed effective January 1, 2019.

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

Nays: None.

Abstain: None.

Absent: None.

MOTION CARRIED.

AJOURNMENT

There being no further business, it was the consensus of the commission to adjourn the meeting at 5:09 p.m. **MEETING ADJOURNED**

Ms. Denise Soldenski
Executive Director