

**CITY OF LAPEER
MINUTES OF A REGULAR
LAPEER HOUSING COMMISSION MEETING
LAPEER RIVERVIEW TOWERS, LLC
MAY 16, 2019**

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, May 16, 2019 at 4:24 p.m.

Members Present: Chairman Jim Mikus, Commissioner Robin Chesnutt and Commissioner Kerri Roberts.

Members Absent: Vice Chairperson Jennell RaCosta and Commissioner Chuck Dixon.

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

Chairman Mikus called the meeting to order at 4:24 p.m.

MINUTES

It was moved by Commissioner Roberts and supported by Commissioner Chestnutt to approve the minutes of the regular meeting held on April 18, 2019 as presented.

Yeas: Commissioners Mikus, Chesnutt and Roberts.

Nays: None.

Abstain: None.

Absent: Commissioners RaCosta and Dixon.

MOTION CARRIED.

PUBLIC COMMENTS

There were no public comments.

MONTHLY FINANCIAL REPORT APPROVAL

It was moved by Commissioner Roberts and supported by Commissioner Chestnutt to approve the Monthly Financial Report as presented.

Yeas: Commissioners Mikus, Chesnutt and Roberts.

Nays: None.

Abstain: None.

Absent: Commissioners RaCosta and Dixon.

MOTION CARRIED.

MONTHLY BILL APPROVAL

Ms. Jackson reviewed additional checks submitted for payment approval.

It was moved by Commissioner Chestnutt 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, Chesnutt and Roberts.

Nays: None.

Abstain: None.

Absent: Commissioners RaCosta and Dixon.

MOTION CARRIED.

HUD INCOME LIMITS

It was moved by Commissioner Roberts and supported by Commissioner Chesnutt to approve THE 2019 HUD Income Limits for Lapeer County effective May 16, 2019.

Yeas: Commissioners Mikus, Chesnutt and Roberts.

Nays: None.

Abstain: None.

Absent: Commissioners RaCosta and Dixon.

MOTION CARRIED.

RIVERVIEW TOWERS

Ms. Jackson reported things are operating smoothly at Riverview Towers and that they are scheduling some good entertainment for June.

COMMISSIONER COMMENTS

There were no Commissioner comments.

STAFF REPORTS

Executive Director

Ms. Soldenski informed the commission the rent increase will go into effect on September 1, 2019 from \$575 to \$591/month and that the amendments to Chapter 25 Public Housing Ordinance was adopted by the City Commission on May 6th. Ms. Soldenski reported the new washers and dryers were installed at Riverview Towers with a small problem for the blind resident, however, a solution was found to resolve the issue and that the new north exterior door will be installed on May 20th. Ms. Soldenski also reported there was a slip and fall accident with a resident in the lobby due to a rug that was not laying flat which caused the fall which has been removed from the lobby, a claim has been turned into the insurance company and staff is waiting to hear the next steps on this incident.

AJOURNMENT

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

MEETING ADJOURNED

Ms. Denise Soldenski
Executive Director