

Lincoln Park Housing Commission Meeting

Thursday, April 11, 2019

7:00 p.m.

MINUTES

1. Call Meeting to Order at 7:00 p.m.
2. Pledge of Allegiance
3. Roll Call: White, McTaggart, Gilbert, Varner Absent: Melton (Excused)
4. Resolutions

RESOLUTION #19-041

- a. Approve the Agenda for April 11, 2019 with changes.
Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #19-042

- b. Approve the Minutes of Meeting held March 14, 2019.
Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #19-043

- c. Approve the April Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$120,785.00.
Thelbert Varner made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #19-044

- d. Approve April Housing Assistance Program (HAP) Payments for the Moderate Rehabilitation Program for the amount of \$11,798.00.
Donald McTaggart made a motion to approve, Quintina White second, all in favor, motion carried.

RESOLUTION #19-045

- e. Motion to approve the Prohibition on Possession, use, Smoking, and Cultivation of Marijuana for Housing Choice Voucher Program.
Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #19-046

- f. Motion to approve the Prohibition on Possession, use, Smoking, and Cultivation of Marijuana for the Mod-Reb Program.
Donald McTaggart made a motion to approve, Thelbert Varner second, all in favor, motion carried.

RESOLUTION #19-047

- g. Motion to approve the Prohibition on Possession, use, Smoking, Cultivation of Marijuana for the Public Housing Program.
Gordon Gilbert made a motion to approve, Quintina White second, all in favor, motion carried.

RESOLUTION #19-048

- h. a Motion to consider to open Public Hearing on the Notice on the Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds. (7:08 p.m.)
Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #19-049

- b. Motion to consider to close Public Hearing on the Notice of Finding of Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds. (7:12 p.m.)
Thelbert Varner made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #19-050

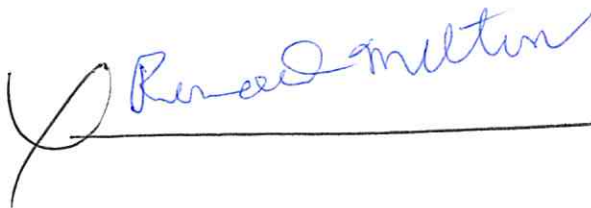
- c. Motion to consider to approve the Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds.
Thelbert Varner made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #19-051

- i. Approve Management Report
- i. Vacancy Turnaround Report
 - ii. Current Vacancy Report
 - iii. Physical Housing Assessment Systems (PHAS) Work Order Report March
 - iv. Recertification Report
 - v. Incomplete Work Order Report – Nothing to Report
 - vi. Voucher Status Report
 - vii. A/R (Accounts Receivable) Balance Due Report with Explanations
 - viii. Service Coordinator Report
 - ix. Financial Reports – Emailed to Commissioners by the Corporate Office
- Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.**

RESOLUTION #19-052

5. Approve Payables for April in the amount of \$572.22.
Thelbert Varner made a motion to approve, Gordon Gilbert second, all in favor, motion carried.
6. Call from the table: Sabrina Bollinger shared the HUD training that her Dale attended regarding some changes that will happen in two to three years.
7. Public Participation:
8. Adjournment at 7:38 p.m.


Ronald Milton