

Lincoln Park Housing Commission Special Meeting

Thursday, May 17, 2019

4:30 p.m.

MINUTES

1. Call Meeting to Order at 4:34 p.m.
2. Pledge of Allegiance
3. Roll Call: Melton, White, McTaggart, Gilbert, Absent: Varner (Excused)
4. Resolutions

RESOLUTION #19-053

- a. Approve the Agenda for May 17, 2019 with changes.  
Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #19-054

- b. Approve the Minutes of Meeting held April 11, 2019.  
Quintina White made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #19-055

- c. Approve the May Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$115,494.00.  
Ronald Melton made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #19-056

- d. Approve May Housing Assistance Program (HAP) Payments for the Moderate Rehabilitation Program for the amount of \$11,777.00.  
Gordon Gilbert made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #19-057

- e. Nomination of Officer – Motion to turn the table over to Sabrina Bollinger.
  - a. President – Commissioner White
  - b. Vice President – Commissioner McTaggart
  - c. Secretary – Commissioner VarnerMcTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #19-058

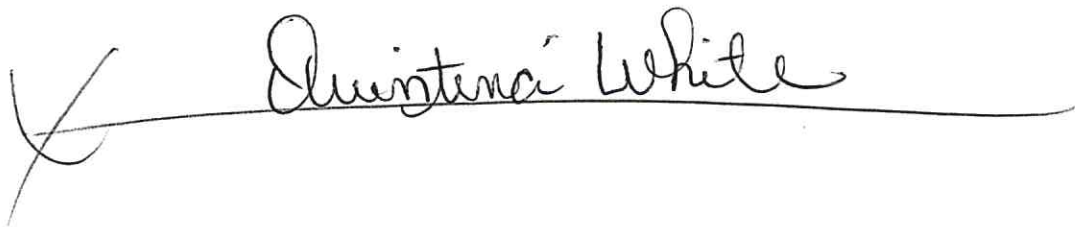
- f. Approve Management Reports
  - i. Vacancy Turnaround Report
  - ii. Current Vacancy Report
  - iii. Physical Housing Assessment Systems (PHAS) Work Order Report April
  - iv. Recertification Report
  - v. Incomplete Work Order Report – Nothing to Report
  - vi. Voucher Status Report
  - vii. A/R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

**RESOLUTION #19-059**

- g. Motion to approve Lincoln Park Housing Commission SEMAP March 31, 2019.  
**Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.**

**RESOLUTION #19-060**

5. Approve Payables for April in the amount of \$1,717.70.  
**Gordon Gilbert made a motion to approve, Ronald Melton second, all in favor, motion carried.**
6. Call from the table: N/A
7. Public Participation: LPHC residents stated the staff is doing a great job.
8. Adjournment at 4:43 p.m.

A handwritten signature in cursive script that reads "Quintana White". The signature is written in black ink and is positioned above a long, horizontal, slightly wavy line that extends across the width of the signature.