

Lincoln Park Housing Commission Special Meeting

Thursday, June 13, 2019

7:00 p.m.

MINUTES

1. Call Meeting to Order at 7:02 p.m.
2. Pledge of Allegiance
3. Roll Call: White, McTaggart, Gilbert, Absent: Melton, Varner (Excused)
4. Resolutions

RESOLUTION #19-061

- a. Approve the Agenda for June 13, 2019 with changes.
Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #19-062

- b. Approve the Minutes of the Special Meeting held May 17, 2019.
Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #19-063

- c. Approve the June Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$124,655.00.
Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #19-064

- d. Approve June Housing Assistance Program (HAP) Payments for the Moderate Rehabilitation Program for the amount of \$11,770.00.
Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #19-065

- e. Election of Officer – Motion to turn the table over to the Attorney.
 - a. President – Commissioner White
 - b. Vice President – Commissioner McTaggart
 - c. Secretary – Commissioner Varner**Gordon Gilbert a motion to approve, Donald McTaggart second, all in favor, motion carried.**

RESOLUTION #19-066

- f. Consideration to amend the original motion of approving \$99,838 to be put into operations from the 2017 Capital Fund Program and approve the increased amount of \$107,797, difference of \$7,959 to be put into operations.
Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #19-067

- g. Consideration to amend the original motion of approving \$107,797 to be put into operations from the 2018 Capital Fund Program and approve the increased amount of \$163,758, difference of \$55,961 to be put into operations.
Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #19-068

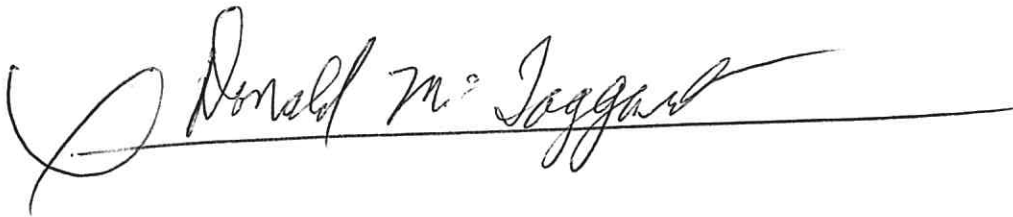
- h. Consideration to amend the original motion of approving \$107,797 to be put into operations from the 2019 Capital Fund Program and approve the increased amount of \$169,209, difference of \$61,412 to be put into operations.
Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #19-069

- i. Approve Management Reports
- i. Vacancy Turnaround Report
 - ii. Current Vacancy Report
 - iii. Physical Housing Assessment Systems (PHAS) Work Order Report May
 - 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 #19-070

5. Approve Payables for April in the amount of \$711.15.
Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.
6. Call from the table: Commission McTaggart wished Commissioner Gilbert an upcoming Happy Birthday.
7. Public Participation: LPHC residents stated the staff is doing a great job.
8. Adjournment at 7:12 p.m.

A handwritten signature in cursive script that reads "Donald McTaggart". The signature is written in black ink and is positioned above a horizontal line that extends across the width of the signature.