

Lincoln Park Housing Commission Special Meeting

Thursday, July 11, 2019

7:00 p.m.

MINUTES

1. Call Meeting to Order at 7:03 p.m.
2. Pledge of Allegiance
3. Roll Call: McTaggart, Varner, Gilbert, Melton Absent: White (Excused)
4. Resolutions

RESOLUTION #19-071

- a. Approve the Agenda for July 11, 2019.
Donald Melton made a motion to approve, Thelbert Varner second, all in favor, motion carried.

RESOLUTION #19-072

- b. Approve the Minutes of the Meeting held June 13, 2019.
Donald McTaggart made a motion to approve, Thelbert Varner second, all in favor, motion carried.

RESOLUTION #19-073

- c. Approve the July Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$117,417.00.
Ronald Melton made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #19-074

- d. Approve July Housing Assistance Program (HAP) Payments for the Moderate Rehabilitation Program for the amount of \$11,763.00.
Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #19-075

- e. Motion to approve revise (ACOP) Admission and Continued Occupancy Policy Chapters 1-2, the board would like the ACOP to be completed by the end of 2019.
Donald McTaggart a motion to approve, Thelbert Varner second, all in favor, motion carried.

RESOLUTION #19-076

- f. Motion to approve to close Morgan Stanley account and open a new account with Comerica a CD account for 9 months. The signers are Quintina White, Donald McTaggart, Jeri Hays, Michael Schocker and Sheldon Olson.
Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #19-077

- g. Motion to approve LPHC 2019 Utility Study for Public Housing in the amount of \$400.00 and the Utility Study for the Housing Choice Voucher Program in the amount of \$800.00 from Management Resource Group, INC.; in the total amount of \$1, 200.00.
Gordon Gilbert made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #19-078

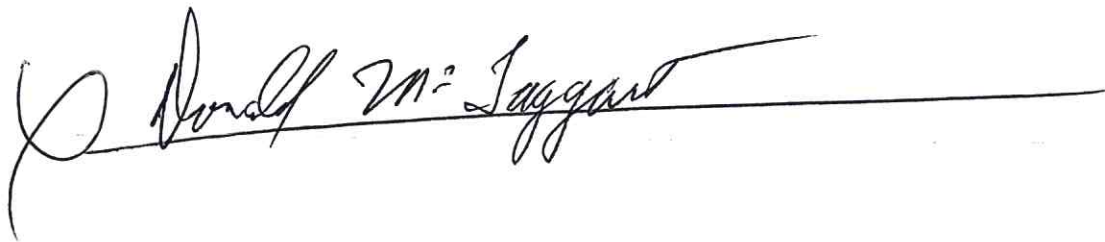
- h. Approve Management Reports
- i. Vacancy Turnaround Report
 - ii. Current Vacancy Report
 - iii. Physical Housing Assessment Systems (PHAS) Work Order Report June
 - iv. Recertification Report
 - v. Incomplete Work Order Report – Nothing to Report
 - vi. Voucher Status Report
 - vii. A/R (Accounts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

RESOLUTION #19-079

5. Approve Payables for ^{June}~~April~~ in the amount of \$3,043.82.
Ronald Melton made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #19-080

6. Call from the table: Motion to approve to go out to bid for exterior painting for the Tower building.
Ronald Melton made a motion to approve, Thelbert Varner second, all in favor, motion carried.
7. Public Participation: Resident asked when will the new windows be installed. Resident asked were the residents getting the free A/C 's this year.
8. Adjournment at 7:37 p.m.

A handwritten signature in black ink that reads "Donald McTaggart". The signature is written in a cursive style and is underlined with a long horizontal line extending to the right.