

Lincoln Park Housing Commission Special Meeting

Thursday, August 8, 2019

7:00 p.m.

MINUTES

1. Call Meeting to Order at 7:01 p.m.
2. Pledge of Allegiance
3. Roll Call: McTaggart, Varner, Gilbert, Melton Absent: White (Excused)
4. Resolutions

RESOLUTION #19-081

- a. Approve the Agenda for August 8, 2019.
Ronald Melton made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #19-082

- b. Approve the Minutes of the Meeting held July 11, 2019.
Gordon Gilbert made a motion to approve, Thelbert Varner second, all in favor, motion carried.

RESOLUTION #19-083

- c. Approve the August Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$116,719.00.
Ronald Melton made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #19-084

- d. Approve August Housing Assistance Program (HAP) Payments for the Moderate Rehabilitation Program for the amount of \$11,654.00.
Donald McTaggart made a motion to approve, Thelbert Varner second, all in favor, motion carried.

RESOLUTION #19-085

- e. Motion to approve 1304 (Fire Unit) for repairs to Land Ho in the amount of \$20,800.00.
Ronald Melton a motion to approve, Thelbert Varner second, all in favor, motion carried.

RESOLUTION #19-086

- f. Motion to approve the replacement of the Make-Up Air Unit A/C Condenser to Expert Mechanical in the amount of \$35,250.00. -
Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #19-087

- g. Motion to approve ending the Uniform Service with Cintas due to cost.
Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #19-088

- h. Motion to approve Aramark as a new vendor for Uniform Service.
Ronald Melton made a motion to approve, Thelbert Varner second, all in favor, motion carried.

RESOLUTION #19-089

- i. Approve Management Reports
- i. Vacancy Turnaround Report
 - ii. Current Vacancy Report
 - iii. Physical Housing Assessment Systems (PHAS) Work Order Report July
 - 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, Gordon Gilbert second, all in favor, motion carried.**

RESOLUTION #19-090

5. Approve Payables for July in the amount of \$5,697.05.
Thelbert Varner made a motion to approve, Ronald Melton second, all in favor, motion carried.
6. Call from the table: N/A
7. Public Participation: N/A
8. Adjournment at 7:09 p.m.


