

Lincoln Park Housing Commission Special Meeting

Thursday, October 10, 2019

6:00 p.m.

MINUTES

1. Call Meeting to Order at 6:02 p.m.
2. Pledge of Allegiance
3. Roll Call: McTaggart, Varner, Gilbert, Melton Absent: White (Unexcused)
4. Resolutions

RESOLUTION #19-101

- a. Motion to amend the Agenda for October 10, 2019.
Thelbert Varner made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #19-102

- b. Motion to approve HUD to discuss Repositioning. (Start time 6:04 p.m. End time 7:10 p.m.)
Thelbert Varner made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #19-103

- c. Approve the Minutes with corrections of the Meeting held September 12, 2019. Commissioner White was unexcused absent from September 's meeting.
Gordon Gilbert made a motion to approve, Thelbert Varner second, all in favor, motion carried.

RESOLUTION #19-104

- d. Approve the October Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$123,436.00.
Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #19-105

- e. Approve the September Mid-Month Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$179.00
Ronald Melton made a motion to approve, Thelbert Varner second, all in favor, motion carried.

RESOLUTION #19-106

- f. Approve October Housing Assistance Program (HAP) Payments for the Moderate Rehabilitation Program for the amount of \$10,897.00.
Thelbert Varner made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #19-107

- g. Approve Management Reports
- i. Vacancy Turnaround Report
 - ii. Current Vacancy Report
 - iii. Physical Housing Assessment Systems (PHAS) Work Order Report September
 - 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, Ronald Melton second, all in favor, motion carried.

RESOLUTION #19-108

- h. Motion to approve elevator repair to MEI Total Elevator Solutions in the amount of \$9,265.00.
Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #19-109

5. Approve Payables for August in the amount of \$5,001.34.
Ronald Melton made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #19-110

6. Call from the table: Place on November's Agenda to change the Commissioner's monthly meeting start time to 6:00 p.m. effective January 2020. Also change at Lincoln Park City Hall and the web TV channel.
Ronald Melton made a motion to approve, Gordon Gilbert second, all in favor, motion carried.
7. Public Participation: N/A
8. Adjournment at 7:30 p.m.


