

Lincoln Park Housing Commission

Thursday, November 14, 2019

6:00 p.m.

MINUTES

1. Call Meeting to Order at 6:01 p.m.
2. Pledge of Allegiance
3. Roll Call: McTaggart, Gilbert, Melton Absent: White (Unexcused), Varner (excused)
4. Resolutions

RESOLUTION #19-111

- a. Motion to approve the Agenda for November 14, 2019.
Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #19-112

- b. Approve the Minutes of the Meeting held October 10, 2019.
Ronald Melton made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #19-113

- c. Approve the November Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$119,838.00.
Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #19-114

- d. Approve November Housing Assistance Program (HAP) Payments for the Moderate Rehabilitation Program for the amount of \$10,731.00.
Ronald Melton made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #19-115

- e. Motion to approve to change the monthly commissioner's meeting start time from 7:00 p.m. to 6:00 p.m. effective November 2019.
Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #19-1116

- f. Motion to approve to close the office on Christmas Eve Tuesday, December 24th, and reopen the office on Thursday, December 26th,
Ronald Melton made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #19-117

- g. Approve Management Reports
- i. Vacancy Turnaround Report
 - ii. Current Vacancy Report
 - iii. Physical Housing Assessment Systems (PHAS) Work Order Report October
 - 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
- Ronald Melton made a motion to approve, Gordon Gilbert second, all in favor, motion carried.**

RESOLUTION #19-118

- h. Motion to approve the Housing Choice Voucher Program payment standard based on 90% of 2020 Fair Market Rent.
- Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.**

RESOLUTION #19-119

5. Approve Payables for October in the amount of \$825.09.
- Ronald Melton made a motion to approve, Gordon Gilbert second, all in favor, motion carried.**

RESOLUTION #19-120

6. Call from the table: Motion to approve to cancel December 2019, commissioner meeting.
- Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.**

7. Public Participation: N/A
8. Adjournment at 6:08 p.m.

