

Lincoln Park Housing Commission

Thursday, January 9, 2020

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: Varner (excused)
4. Resolutions

RESOLUTION #20-001

- a. Motion to approve the Agenda for January 9, 2020.  
Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #20-002

- b. Approve the Minutes of the Meeting held November 14, 2019.  
Ronald Melton made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #20-003

- c. Approve the December Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$119,962.00.  
Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #20-004

- d. Approve December Housing Assistance Program (HAP) Payments for the Moderate Rehabilitation Program for the amount of \$11,206.00.  
Ronald Melton made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #20-2005

- e. Approve the December Mid-Month Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$2,915.00.  
Gordon Gilbert made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #20-2006

- f. Approve the January Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$121,815.00.  
Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #20-2007

- g. Approve January Housing Assistance Program (HAP) Payments for the Moderate Rehabilitation Program for the amount of \$13,077.00.  
Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.

h. Public Hearing

**RESOLUTION #20-2008**

1. Motion to close regular meeting to hold Public Hearing to hear the proposed 2020 5 – Year Plan. (6:04 p.m.)  
**Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.**

**RESOLUTION #20-2009**

2. Motion to re-open regular meeting. (6:07 p.m.)  
**Ronald Melton made a motion to approve, Donald McTaggart second, all in favor, motion carried.**

**RESOLUTION #20-2010**

3. Motion to approve 2020 5 Year Plan.  
**Ronald Melton made a motion to approve, Gordon Gilbert second, all in favor, motion carried.**

**RESOLUTION #20-2011**

- i. Approve Management Reports
  - i. Vacancy Turnaround Report
  - ii. Current Vacancy Report
  - iii. Physical Housing Assessment Systems (PHAS) Work Order Report November and December
  - 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 #20-2012**

- j. Motion to approve Comerica Bank signers Donald McTaggart, Jeri Hays, Michael Schocker, and Sheldon Olson.  
**Ronald Melton made a motion to approve, Gordon Gilbert second, all in favor, motion carried.**

**RESOLUTION #20-2013**

5. Approve Payables for November in the amount of \$0  
**Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.**

**RESOLUTION #20-2014**

6. Approve Payables for December in the amount of \$210.00.  
**Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.**
7. Call from the table: Commissioner Melton ask when will the elevators be fixed completely.
8. Public Participation: Other people that live in the Tower's parking in the resident's parking lot after the office is closed and on the weekend.
9. Adjournment at 6:36p.m.

  
Donald McTaggart