

Lincoln Park Housing Commission

Thursday, February 13, 2020

6:00 p.m.

MINUTES

1. Call Meeting to Order at 6:00 p.m.
2. Pledge of Allegiance
3. Roll Call: McTaggart, Gilbert, McTaggart, Verner Absent: Melton (excused)
4. Resolutions

RESOLUTION #20-2015

- a. Motion to approve the Agenda for February 13, 2020 with one correction to remove letters h. i. j. and k.
Donald McTaggart made a motion to approve, Thelbert Varner second, all in favor, motion carried.

RESOLUTION #20-2016

- b. Approve the Minutes of the Meeting held January 9, 2020.
Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #20-2017

- c. Approve the February Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$121,715.00.
Donald McTaggart made a motion to approve, Thelbert second, all in favor, motion carried.

RESOLUTION #20-2018

- d. Approve February Housing Assistance Program (HAP) Payments for the Moderate Rehabilitation Program for the amount of \$11,889.00.
Thelbert Varner made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #20-2019

- e. Approve the January Mid-Month Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of 725.00.
Donald McTaggart made a motion to approve, Thelbert Varner second, all in favor, motion carried.

RESOLUTION #20-2020

- f. Motion to approve Dale Sprinkle and Jacquetta Davis to attend Capital Fund Training May 13th – 15th, from 8:30 a.m. to 4:30 p.m. in Livonia, MI cost not to exceed \$705.00, per person.
Thelbert Varner made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #20-2021

- g. Motion to approve the IRS standard mileage rate.
Donald McTaggart made a motion to approve, Thelbert Varner second, all in favor, motion carried.

RESOLUTION #20-2022

- h. Approve Management Reports
 - i. Vacancy Turnaround Report
 - ii. Current Vacancy Report
 - iii. Physical Housing Assessment Systems (PHAS) Work Order Report
January
 - 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

Varner Thelbert made a motion to approve, Gordan Gilbert second, all in favor, motion carried.

RESOLUTION #20-2023

- 5. Approve Payables for November in the amount of \$2,527.35.
Donald McTaggart made a motion to approve, Gordan Gilbert second, all in favor, motion carried.
- 6. Call from the table: N/A
- 7. Public Participation: N/A
- 8. Adjournment at 6:07p.m.

