

Lincoln Park Housing Commission Special Meeting

Thursday, March 11, 2020

6:00 p.m.

MINUTES

1. Call Meeting to Order at 6:03 p.m.
2. Pledge of Allegiance
3. Roll Call: McTaggart, Gilbert, McTaggart, Melton Absent: Varner (excused)
4. Resolutions

RESOLUTION #20-2024

- a. Motion to approve the Agenda for March 11, 2020.
Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #20-2025

- b. Approve the Minutes of the Meeting held February 13, 2020.
Gordon Gilbert made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #20-2026

- c. Approve the March Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$116,995.00.
Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #20-2027

- d. Approve March Housing Assistance Program (HAP) Payments for the Moderate Rehabilitation Program for the amount of \$12,064.00.
Donald McTaggart made a motion to approve, Ronald Melton second, all in favor, motion carried.

RESOLUTION #20-2028

- e. Approve the February Mid-Month Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of 749.00.
Ronald Melton made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #20-2029

- f. Motion to approve LPHC 2020 CFP funds in the amount of \$180,912.00 to be put into operations.
Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #20-2030

- g. Motion to approve the Housing Choice Voucher program payment standard base on 90% of the Fair Market Rent effective April 1, 2020.
Ronald Melton made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #20-2031

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

RESOLUTION #20-2032

- 5. Approve Payables for February in the amount of \$7,160.71.
Donald McTaggart 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 6:11p.m.