

Lincoln Park Housing Commission Meeting

Thursday, February 10, 2022

LPHC Community Room @ 4:00 p.m.

MINUTES

1. Call Meeting to Order at 4:04 p.m.
2. Pledge of Allegiance
3. Roll Call: Gilbert, McTaggart, Haynes Excused Absent: None
4. Resolutions

RESOLUTION #22-0016

- a. Motion to approve the Agenda for February 10, 2022.
Donald McTaggart made a motion to approve, Vincent Haynes second, all in favor, motion carried.

RESOLUTION #22-0017

- b. Approve the Minutes of the Meeting held January 13, 2022.
Vincent Haynes made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #22-0018

- c. Approve the February Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$118,949.00.
Donald McTaggart made a motion to approve, Vincent Haynes all in favor, motion carried.

RESOLUTION #22-0019

- d. Approve the January Mid-Month Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$686.00.
Gordon Gilbert made a motion to approve, Donald McTaggart all in favor, motion carried.

RESOLUTION #22-0020

- e. Approve February Housing Assistance Program (HAP) Payments for the Moderate Rehabilitation Program for the amount of \$11,461.00.
Donald McTaggart made a motion to approve, Vincent Haynes second, all in favor, motion carried.

RESOLUTION #22-0021

- f. Motion to approve 2022 -, new IRS mileage rate of 58.5 cents per mile driven for business.
Vincent Haynes made a motion to approve, Donald McTaggart all in favor, motion carried.

RESOLUTION #22-0022

- k. Accept 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
 - 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
- Gordon Gilbert made a motion to approve, Vincent Haynes second, all in favor, motion carried.**

RESOLUTION #22-0023

5. Approve Payables for February in the amount of \$2,411.86.
Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.
6. Call from the table:
7. Public Participation: Resident asked can all the residents in the building wear face mask when coming down to the lobby
8. Adjournment: 4:12 p.m.

A handwritten signature in cursive script, reading "Gordon Gilbert". The signature is written in black ink and is positioned at the bottom of the page.