

Lincoln Park Housing Commission Meeting

Thursday, March 10, 2022

LPHC Community Room @ 4:00 p.m.

**MINUTES**

1. Call Meeting to Order at 4:01 p.m.
2. Pledge of Allegiance
3. Roll Call: Gilbert, McTaggart, Haynes Excused Absent: None
4. Resolutions

**RESOLUTION #22-0024**

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

**RESOLUTION #22-0025**

- b. Approve the Minutes of the Meeting held February 10, 2022  
**Vincent Haynes made a motion to approve, Gordon Gilbert second, all in favor, motion carried.**

**RESOLUTION #22-0026**

- c. Approve the March Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$117,733.00.  
**Donald McTaggart made a motion to approve, Gordon Gilbert all in favor, motion carried.**

**RESOLUTION #22-0027**

- d. Approve March Housing Assistance Program (HAP) Payments for the Moderate Rehabilitation Program for the amount of \$11,722.00.  
**Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.**

**RESOLUTION #22-0028**

- e. Motion to approve the proposal of ePhonz Service for eight grand stream VOIP phones at \$150.00 each, not to exceed \$1,200.00.  
**Gordon made a motion to approve, Donald McTaggart all in favor, motion carried.**

**RESOLUTION #22-0029**

- f. a. Motion to consider to open Public Hearing on the Notice of Finding of No Significant Impact and Notice of Intent Request Release of Funds. Time 4:08 p.m.  
**Donald McTaggart made a motion to approve, Gordon Gilbert all in favor, motion carried.**

**RESOLUTION #22-0030**

- b. Motion to consider to close Public Hearing on the Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds. Time 4:11 p.m.  
**Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.**

**RESOLUTION #22-0031**

- c. Motion to consider to approve Public Hearing on the Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds.  
**Gordon Gilbert made a motion to approve, Vincent Haynes second, all in favor, motion carried.**

**RESOLUTION #22-0032**

- g. Motion to approve the Housing Choice Voucher program payment standard base on 100% of the Fair Market Rent, effective April 1, 2022.  
**Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.**

**RESOLUTION #22-0033**

- h. Motion to approve Mod-Rehab budget.  
**Donald McTaggart made a motion to approve, Vincent Haynes second, all in favor, motion carried.**

**RESOLUTION #22-0034**

- i. Motion to approve Voucher program budget.  
**Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.**

**RESOLUTION #22-0035**

- j. Motion to approve EIV waiver, due to not having access.  
**Vincent Haynes made a motion to approve, Donald McTaggart second, all in favor, motion carried.**

**RESOLUTION #22-0036**

- k. Motion to approve PHA the delay on updating HCV utility allowance schedules.  
**Vincent Haynes made a motion to approve, Donald McTaggart second, all in favor, motion carried.**

**RESOLUTION #22-0037**

- l. 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  
**Donald McTaggart made a motion to approve, Vincent Haynes second, all in favor, motion carried.**

**RESOLUTION #22-0038**

5. Approve Payables for March in the amount of \$3,271.74.  
**Vincent Haynes made a motion to approve, Donald McTaggart second, all in favor, motion carried.**
6. Call from the table: Sabrina stated that a speaker will be coming out to LPHC in April to talk about the resident's getting home insurance
7. Public Participation: N/A
8. Adjournment: 4:35 p.m.

  
4-14-22