

Lincoln Park Housing Commission Meeting

Thursday, April 14, 2022

LPHC Community Room @ 4:00 p.m.

**MINUTES**

1. Call Meeting to Order at 4:00 p.m.
2. Pledge of Allegiance
3. Roll Call: Gilbert, McTaggart, Haynes Excused Absent: None
4. Resolutions

**RESOLUTION #22-0039**

- a. Motion to approve the Agenda for April 14, 2022.  
**Donald McTaggart made a motion to approve, Vincent Haynes second, all in favor, motion carried.**

**RESOLUTION #22-0040**

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

**RESOLUTION #22-0041**

- c. Approve the April Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$118,917.00.  
**Donald McTaggart made a motion to approve, Gordon Gilbert all in favor, motion carried.**

**RESOLUTION #22-0042**

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

**RESOLUTION #22-0043**

- e. Motion to approve Cecil Vending Services LLC to put in one pop machine & one snack machine for the Tower residents with no contract. Cecil Vending Services will give three donations per year to help with the resident's events.  
**Vincent Haynes made a motion to approve, Donald McTaggart all in favor, motion carried.**

**RESOLUTION #22-0044**

- i. Accept Management Reports:
  - i. Vacancy Turnaround Report
  - ii. Current Vacancy Report
  - iii. Physical Housing Assessment Systems (PHAS) Work Order Report – March
  - 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, Gordon Gilbert second, all in favor, motion carried.**

RESOLUTION #22-0045

5. Approve Payables for March in the amount of \$0.  
Donald McTaggart made a motion to approve, Vincent Haynes second, all in favor, motion carried.
6. Call from the table: Elevator update, also windows replacement will start on the 14<sup>th</sup> floor and work their way down.
7. Public Participation: Resident was concerned about our residents moving their cars at least every 7 days so she will be able to park in the parking lot and the cars that's not working to park them on the street.
8. Adjournment: 4:14 p.m.

*Antoine*  
5-12-2022