

Lincoln Park Housing Commission Meeting

Thursday, May 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 #22-0046

- a. Motion to approve the Agenda for May 12, 2022.  
Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #22-0047

- b. Approve the Minutes of the Meeting held April 14, 2022  
Vincent Haynes made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #22-0048

- c. Approve the May Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$112,056.00.  
Donald McTaggart made a motion to approve, Vincent Hayes second, all in favor, motion carried.

RESOLUTION #22-0049

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

RESOLUTION #22-0050

- e. Motion to approve LPHC SEMAP effective March 31, 2022  
Donald McTaggart made a motion to approve, Vincent Haynes second, all in favor, motion carried.

RESOLUTION #22-0051

- f. Nomination of Officer – Motion to turn the table over to Sabrina Bollinger.
  - a. President – Commissioner Haynes
  - b. Vice President – Commissioner McTaggart
  - c. Secretary – Commissioner Gilbert

**RESOLUTION #22-0052**

- g. Accept Management Reports:
- i. Vacancy Turnaround Report
  - ii. Current Vacancy Report
  - iii. Physical Housing Assessment Systems (PHAS) Work Order Report – May
  - 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 #22-0053**

5. Approve Payables for May in the amount of \$564.13  
**Vincent Haynes made a motion to approve, Donald McTaggart second, all in favor, motion carried.**

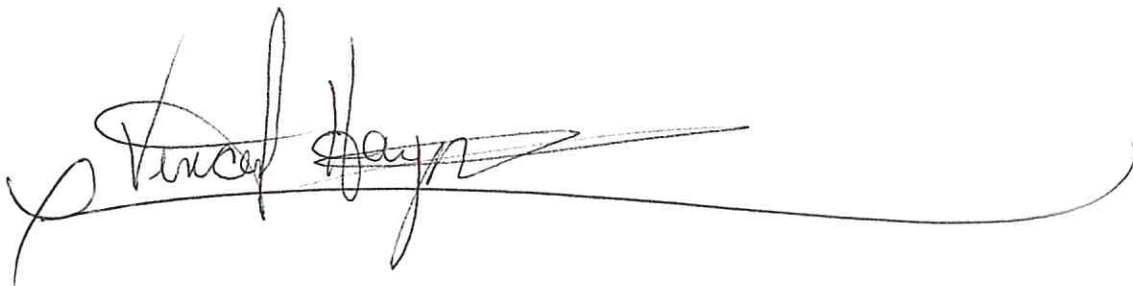
6. Call from the table: Dale gave an update on the windows and elevators.

**RESOLUTION #22-0054**

7. Motion to approve Adam's Fire Protection for sprinkler repairs in the amount of \$3,291.00.  
**Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.**

8. Public Participation: N/A

9. Adjournment: 4:30p.m.

A handwritten signature in black ink, appearing to read "Vincent Haynes", with a long horizontal flourish extending to the right.