

Lincoln Park Housing Commission Meeting

Thursday, June 9, 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 #22-0055

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

Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor,

RESOLUTION #22-0056

- b. Motion to approve the Agenda for June 9, 2022.

Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #22-0057

- c. Approve the Minutes of the Meeting held May 12, 2022.

Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #22-0058

- d. Approve the June Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$106,147.00.

Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #22-0059

- e. Approve June Housing Assistance Program (HAP) Payments for the Moderate Rehabilitation Program for the amount of \$12,353.00.

Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #22-0060

- f. Motion to approve 2022/2023 Budget for Operation.

Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #22-0061

- g. Motion to approve Robinson Treats Vending Service to have a key fob to access the building to refill and service the vending machines as needed.

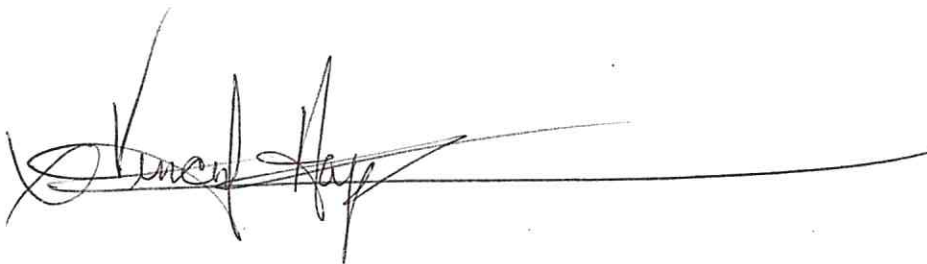
Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #22-0062

- h. 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
- Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.**

RESOLUTION #22-0063

5. Approve Payables for June in the amount of \$645.00.
Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.
6. Call from the table: Discusses Lincoln Park Housing Commissioner Banner
7. Public Participation: Vending Service will be removing detergent power from the vending machine.
8. Adjournment: 4:18 p.m.

A handwritten signature in black ink, appearing to read "Donald McTaggart", with a long horizontal line extending to the right.