

Lincoln Park Housing Commission Meeting

Thursday, August 11, 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 #22-0071

- a. Motion to approve the Agenda for August 11, 2022.
Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #22-072

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

RESOLUTION #22-0073

- c. Approve the August Housing Assistance Program (HAP) Payments and Utility Reimbursements Payments for the Voucher Program for the amount of \$104,556.00.
Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #22-0074

- d. Approve August Housing Assistance Program (HAP) Payments for the Moderate Rehabilitation Program for the amount of \$11,922.00.
Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #22-0075

- e. Motion to discuss Bids for new elevators (Bids are due on Tuesday, August 9, 2022. Dale will discuss and bring bids to the meeting). Open bids at 4:05 p.m. Close bids at 4:20 p.m.
Donald McTaggart made a motion to approve, Gordon Gilbert second, all in favor, motion carried.

RESOLUTION #22 -0076

- f. Motion to approve Expert Mechanical to do updated control components, price not to exceed \$64,500. (Emergency Declaration).
Gordon Gilbert made a motion to approve, Donald McTaggart second, all in favor, motion carried.

RESOLUTION #22 -0077

- g. Motion to refuse the one and only bid received because the procurement policy based on bid amount did not comply with LPHC procurement policy.
Donald McTaggart made a motion to approve, Vincent Haynes second, all in favor, motion carried.

RESOLUTION #22-0078

- h. Accept Management Reports:
 - i. Vacancy Turnaround Report
 - ii. Current Vacancy Report
 - iii. Physical Housing Assessment Systems (PHAS) Work Order Report – August
 - 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 #22-0079

- 5. Approve Payables for July 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: Dale shared update on bids for laundry machines no companies provided any bids. Update on panting the exterior of the Tower building
- 7. Public Participation: Resident Tenant Council bank account was discussed residents will look into federal Tax ID number.
- 8. Adjournment: 4:28 p.m.

A handwritten signature in black ink, appearing to read "Vincent Haynes", is written over a long horizontal line that spans across the bottom of the page.