



**AGENDA
CITY OF LAPEER
LAPEER HOUSING COMMISSION
LAPEER RIVERVIEW TOWERS, LLC
JANUARY 16, 2020
4:00 P.M.**

(Or As Soon Thereafter As May Be Convened)

4:00 P.M. CALL TO ORDER

A. ROLL CALL

B. MINUTES:

1. Regular meeting held on December 19, 2019

C. PUBLIC COMMENTS

D. MONTHLY FINANCIAL REPORT APPROVAL

E. MONTHLY BILL APPROVAL

1. Riverview Towers LLC Checking Account
 - a. Contractor Payments
2. Riverview Towers LLC Reserve for Replacements
3. Housing Choice Voucher – Monthly Landlord Payments
4. Housing Choice Voucher – Administrative
 - a. Contractor Payments

F. RIVERVIEW TOWERS

1. Monthly operation report of the fire alarm and energy system

G. COMMISSIONER COMMENTS

H. STAFF REPORTS:

1. Executive Director – Denise Soldenski
 - a. Riverview Towers
 - (1) Air Handler Replacement Contractor Selection
 - b. Housing Choice Voucher / Section 8 Program
 - (1) Update to LHC Mission Statement effective 1/16/2020
 - c. 5 Year/Annual PHA Plan 2020-2024 Preliminary Approval

I. OTHER BUSINESS

J. CORRESPONDENCE

K. TRAINING REPORT

L. ADJOURNMENT

As a courtesy to your fellow members and to assure a quorum, please contact Denise at Riverview Towers (664-0591) whenever you are unable to attend meetings.