



**AGENDA
CITY OF LAPEER
LAPEER HOUSING COMMISSION
LAPEER RIVERVIEW TOWERS, LLC
JANUARY 17, 2019
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 20, 2018

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. LHC/LRT Audit & Financial Review FYE 6/30/2018
 - b. Approval of LHC/LRT Auditor per RFP dated 12/14/18
 - c. Riverview Towers
 - (1) Community Room Use Application Approval (if needed)
 - d. Housing Choice Voucher / Section 8 Program

I. OTHER BUSINESS

J. CORRESPONDENCE

K. 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.