



**AGENDA
CITY OF LAPEER
LAPEER HOUSING COMMISSION
LAPEER RIVERVIEW TOWERS, LLC
FEBRUARY 21, 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 January 17, 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. LRT – Community Room Use Policy Addition Effective 2/21/19
 - b. LHC & LRT – Modification to Selection of HUD 3rd Party Auditor for FYE 6/30/19 & FYE 6/30/20 with Extension Option for FYE 6/30/21 & 6/30/22
 - c. LRT – Approval of Contractor/Vendor for Replacement of North Door with Side Glass Effective 2/21/19
 - d. LRT – Approval of Updated WASH Contract for New Washers/Dryers Effective 2/21/19
 - e. LRT – Approval of Linoleum Contractor for Laundry Room Linoleum Installation Effective 2/21/19
 - f. LHC & LRT – Approval of FYE 6/30/2020 Annual Plan
 - (1) LHC Section 8 Administrative
 - (2) LRT Administrative
 - (a) Riverview Towers – Security Deposit Change Effective 7/1/19
 - (3) LRT Capital Expenditures

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.