

**CITY OF LAPEER  
MINUTES OF A REGULAR  
LAPEER HOUSING COMMISSION MEETING  
LAPEER RIVERVIEW TOWERS, LLC  
DECEMBER 19, 2019**

A regular meeting of the Lapeer Housing Commission/Lapeer Riverview Towers, LLC was held at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan on Thursday, December 19, 2019 at 4:22 p.m.

**Members Present:** Chairman Jim Mikus, Vice Chairperson Jennell RaCosta and Commissioners Kerri Roberts and Chuck Dixon.

**Members Absent:** Commissioner Robin Chesnutt.

**Also Present:** Ms. Denise Soldenski, Executive Director, Ms. Shelley Lincoln, Grant Administrator, and Ms. Janelle Jackson, Housing Manager.

Chairman Mikus called the meeting to order at 4:22 p.m.

**MINUTES**

It was moved by Commissioner Dixon and supported by Commissioner Roberts to approve the minutes of the regular meeting held on November 21, 2019 as presented.

**Yeas:** Commissioners Mikus, RaCosta, Dixon and Roberts.

**Nays:** None.

**Abstain:** None.

**Absent:** Commissioner Chesnutt.

**MOTION CARRIED.**

**PUBLIC COMMENTS**

There were no public comments.

**MONTHLY FINANCIAL REPORT APPROVAL**

It was moved by Commissioner Roberts and supported by Commissioner Dixon to approve the Monthly Financial Report as presented.

**Yeas:** Commissioners Mikus, RaCosta, Dixon and Roberts.

**Nays:** None.

**Abstain:** None.

**Absent:** Commissioner Chesnutt.

**MOTION CARRIED.**

**MONTHLY BILL APPROVAL**

Ms. Jackson reviewed additional checks submitted for payment approval.

It was moved by Commissioner Dixon and supported by Commissioner Roberts to approve the monthly bills as follows: 1) Riverview Towers LLC Checking; 2) Riverview Towers LLC Reserve for Replacements; 3) Housing Choice Voucher – Monthly Landlord Payments; 4) Housing Choice Voucher; and 5) Contractor Payments as presented.

**Yeas:** Commissioners Mikus, RaCosta, Dixon and Roberts.

**Nays:** None.

**Abstain:** None.

**Absent:** Commissioner Chesnutt.

**MOTION CARRIED.**

## **RIVERVIEW TOWERS**

There was not a report.

## **COMMISSIONER COMMENTS**

Commissioner RaCosta inquired if the City-owned rental home next to the Community Center is currently occupied. Chairman Mikus commented he enjoyed the Riverview Towers tenant Christmas luncheon.

## **STAFF REPORTS**

### **Executive Director**

Ms. Soldenski reported she has received positive feedback from the tenants on the Riverview Christmas party, updated the commission on the recent visit and preventative maintenance efforts of the new pest control company and informed the commission the HCV waitlist will be opening in early 2020.

### **LHC HCV Administrative Plan Update**

Ms. Soldenski reviewed proposed updates to the Lapeer Housing Commission Housing Choice Voucher Administrative Plan concerning Calculating Rent and HAP and Reexaminations. It was moved by Commissioner Dixon and supported by Commissioner Roberts to approve the updates to the LHC Housing Choice Voucher Administrative Plan as proposed effective December 19, 2019.

**Yeas:** Commissioners Mikus, RaCosta, Dixon and Roberts.

**Nays:** None.

**Abstain:** None.

**Absent:** Commissioner Chesnutt.

**MOTION CARRIED.**

## **TRAINING REPORT**

There was no training reported.

## **AJOURNMENT**

There being no further business, it was the consensus of the commission to adjourn the meeting at 4:33 p.m.

**MEETING ADJOURNED**

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Ms. Denise Soldenski, Executive Director

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Mr. James Mikus, Chairman