

**CITY OF LAPEER
MINUTES OF A REGULAR
LAPEER HOUSING COMMISSION MEETING
LAPEER RIVERVIEW TOWERS, LLC
SEPTEMBER 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, September 19, 2019 at 4:13 p.m.

Members Present: Vice Chairperson Jennell RaCosta and Commissioners Kerri Roberts and Robin Chesnutt.

Members Absent: Chairman Jim Mikus and Commissioner Chuck Dixon.

Also Present: Ms. Denise Soldenski, Executive Director, and Ms. Janelle Jackson, Housing Manager.

Vice Chairperson RaCosta called the meeting to order at 4:13 p.m.

MINUTES

It was moved by Commissioner Roberts and supported by Commissioner Chestnutt to approve the minutes of the regular meeting held on August 15, 2019 as presented.

Yeas: Commissioners RaCosta, Roberts and Chesnutt.

Nays: None.

Abstain: None.

Absent: Commissioner Mikus and Dixon

MOTION CARRIED.

PUBLIC COMMENTS

There were no public comments.

MONTHLY FINANCIAL REPORT APPROVAL

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

Yeas: Commissioners RaCosta, Roberts and Chesnutt.

Nays: None.

Abstain: None.

Absent: Commissioners Mikus and Dixon.

MOTION CARRIED.

MONTHLY BILL APPROVAL

Ms. Jackson reviewed additional checks submitted for payment approval.

It was moved by Commissioner Roberts and supported by Commissioner Chesnutt 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 RaCosta, Roberts and Chesnutt.

Nays: None.

Abstain: None.

Absent: Commissioner Mikus and Dixon.

MOTION CARRIED.

RIVERVIEW TOWERS

Ms. Jackson reported Venture Insurance Group has requested to use the Riverview Towers community room for 4 dates to provide Medicare enrollment consulting and other services to the tenants. It was moved by Commissioner Roberts and supported by Commissioner Chesnutt to approve the request from Venture Insurance Group to use the Riverview Towers community room for the dates as proposed in the application.

Yeas: Commissioners RaCosta, Roberts and Chesnutt.

Nays: None.

Abstain: None.

Absent: Commissioner Mikus and Dixon.

MOTION CARRIED.

COMMISSIONER COMMENTS

There were no comments from the commissioners.

STAFF REPORTS

Executive Director

Ms. Soldenski updated the commission on pest control issues, services provided in the all inclusive pest control contract and efforts being made to work with the company as well as the residents to improve results. Ms. Soldenski reported the new auditor will be on site October 1st.

HCV Admin. Plan Update – Rent Reasonableness & Portability

Ms. Soldenski reviewed the proposed updates to the HCV Administrative Plan on rent reasonableness and portability. It was moved by Commissioner Chesnutt and supported by Commissioner Roberts to approve the update to the HCV Administrative Plan concerning Rent Reasonableness and Portability as written effective September 19, 2019.

Yeas: Commissioners RaCosta, Roberts and Chesnutt.

Nays: None.

Abstain: None.

Absent: Commissioner Mikus and Dixon.

MOTION CARRIED.

OTHER BUSINESS

Annual Meeting

It was the consensus of the board to hold the Annual Meeting at 4:00 p.m. on October 17th at Tilted Axis located at 303 W. Nepessing Street.

TRAINING REPORT

Director RaCosta reported she attended a State RRC training session in Caro on Sept. 19th.

AJOURNMENT

There being no further business, it was the consensus of the commission to adjourn the meeting at 4:35 p.m.

MEETING ADJOURNED

Ms. Denise Soldenski
Executive Director