

**CITY OF LAPEER
MINUTES OF A REGULAR
LAPEER HOUSING COMMISSION MEETING
LAPEER RIVERVIEW TOWERS, LLC
JULY 15, 2021**

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, July 15, 2021 at 4:08 p.m.

Members Present: Chairman Jim Mikus and Commissioners Robin Chesnutt, Kerri Roberts and Lisa Lie.

Members Absent: Vice Chairperson Jennell RaCosta.

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

Chairman Mikus called the meeting to order at 4:08 p.m.

MINUTES

It was moved by Commissioner Roberts and supported by Commissioner Chesnutt to approve the minutes of the regular meeting held on June 17, 2021 as presented.

Yeas: Commissioners Mikus, Chesnutt, Roberts and Lie.

Nays: None.

Abstain: None.

Absent: Commissioner RaCosta.

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 Mikus, Chesnutt, Roberts and Lie.

Nays: None.

Abstain: None.

Absent: Commissioner RaCosta.

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 Mikus, Chesnutt, Roberts and Lie.

Nays: None.

Abstain: None.

Absent: Commissioner RaCosta.

MOTION CARRIED.

RIVERVIEW TOWERS

Ms. Jackson reported Riverview Towers is at 100% occupancy as of July 1st and that the tenants are starting to resume their normal social activities.

COMMISSIONER COMMENTS

There were no comments from the commissioners.

STAFF REPORTS

Executive Director

Ms. Soldenski distributed and reviewed the Anderson, Tackman & Company engagement letter for the annual audit services and stated the Riverview elevator renovation project is scheduled to start on July 22nd with completion anticipated by July 30th and that one elevator will remain in service at all times.

By-Laws Amendment

Ms. Soldenski reviewed the proposed amendments to the LHC By-Laws and reported the amendments have been reviewed and approved by the City Attorney. It was moved by Commissioner Roberts and supported by Commissioner Chesnutt to approve the modifications to the Lapeer Housing Commission By-Laws as presented effective July 15, 2021.

Yeas: Commissioners Mikus, Chesnutt, Roberts and Lie.

Nays: None.

Abstain: None.

Absent: Commissioner RaCosta.

MOTION CARRIED.

TRAINING REPORT

There was no new training information reported.

AJOURNMENT

There being no further business, it was the consensus of the commission to adjourn the meeting at 4:16 p.m.

MEETING ADJOURNED

Ms. Denise Soldenski, Executive Director

Mr. James Mikus, Chairman