

**CITY OF LAPEER
MINUTES OF A REGULAR
LAPEER HOUSING COMMISSION MEETING
LAPEER RIVERVIEW TOWERS, LLC
SEPTEMBER 16, 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, September 16, 2021 at 4:17 p.m.

Members Present: Chairman Jim Mikus, Vice Chairperson Jennell RaCosta and Commissioners Kerri Roberts and Lisa Lie.

Members Absent: Commissioner Robin Chesnutt.

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

Chairman Mikus called the meeting to order at 4:17 p.m.

MINUTES

It was moved by Commissioner Roberts and supported by Commissioner RaCosta to approve the minutes of the regular meeting held on August 19, 2021 as presented.

Yeas: Commissioners Mikus, RaCosta, Roberts and Lie.

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 RaCosta and supported by Commissioner Roberts to approve the Monthly Financial Report as presented.

Yeas: Commissioners Mikus, RaCosta, Roberts and Lie.

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 RaCosta and supported by Commissioner Lie 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, Roberts and Lie.

Nays: None.

Abstain: None.

Absent: Commissioner Chesnutt.

MOTION CARRIED.

RIVERVIEW TOWERS

Ms. Jackson reported things at Riverview Towers have been going well.

COMMISSIONER COMMENTS

There were no comments from the commissioners.

STAFF REPORTS

Executive Director

2022 Fair Market Rent Payment Standards

Soldenski reviewed the 2022 HUD Fair Market Rent Payment Standards.

It was moved by Commissioner Roberts and supported by Commissioner RaCosta to adopt the 2022 HUD Fair Market Rent Payment Standards for Lapeer & Genesee counties effective January 1, 2022.

Yeas: Commissioners Mikus, RaCosta, Roberts and Lie.

Nays: None.

Abstain: None.

Absent: Commissioner Chesnutt.

MOTION CARRIED.

Soldenski reported the Riverview Towers exterior door, carport repainting and elevator projects have been completed.

Annual Meeting

Soldenski informed the commission the annual meeting next month will be held at Vinyl Bar and Grill at 4:00 p.m. on October 21st.

TRAINING REPORT

Ms. Soldenski reported HUD has released a 13 module PHA Financial Management PowerPoint training program and that she will include one or two modules in the monthly agenda packet.

AJOURNMENT

There being no further business, it was the consensus of the commission to adjourn the meeting at 4:37 p.m.

MEETING ADJOURNED

Ms. Denise Soldenski, Executive Director

Mr. James Mikus, Chairman