

**CITY OF LAPEER
MINUTES OF A REGULAR
LAPEER HOUSING COMMISSION MEETING
LAPEER RIVERVIEW TOWERS, LLC
APRIL 26, 2022**

A rescheduled regular meeting of the Lapeer Housing Commission/Lapeer Riverview Towers, LLC was held at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan on Tuesday, April 26, 2022 at 10:22 a.m.

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

Members Absent: Vice Chairperson Jennell RaCosta.

Also Present: Executive Director Denise Soldenski.

Chairman Mikus called the meeting to order at 10:22 a.m.

MINUTES

It was moved by Commissioner Roberts and supported by Commissioner Chesnutt to approve the minutes of the regular meeting held on March 17, 2022 as presented.

Yeas: Commissioners Mikus, Roberts, Lie and Chesnutt.

Nays: None.

Absent: Commissioners 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, Roberts, Lie and Chesnutt.

Nays: None.

Absent: Commissioners RaCosta.

MOTION CARRIED.

MONTHLY BILL APPROVAL

Executive Director Soldenski reviewed additional checks submitted for payment approval.

It was moved by Commissioner Chesnutt 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, Roberts, Lie and Chesnutt.

Nays: None.

Absent: Commissioners RaCosta.

MOTION CARRIED.

RIVERVIEW TOWERS

Soldenski provided an update on a recent pest issue.

COMMISSIONER COMMENTS

There were no comments from the commissioners.

STAFF REPORTS

Executive Director

Soldenski reported a new beautician is still needed to operate in the Riverview Towers beauty salon, that the T8 LED Lamp Replacement Project has started and that Riverview will be switching back to Consumers Energy for natural gas distribution service.

HUD 2022 Income Limits

Soldenski reviewed the 2022 HUD Income Limits with the commission. It was moved by Commissioner Chesnutt and supported by Commissioner Roberts to approve the 2022 HUD Income Limits for Riverview Towers and the Housing Choice Voucher Program effective retroactively to April 18, 2022.

Yeas: Commissioners Mikus, Roberts, Lie and Chesnutt.

Nays: None.

Absent: Commissioners RaCosta.

MOTION CARRIED.

Soldenski also reviewed potential funding available through the Michigan Homeowner's Assistance Fund and the National League of Cities report on Local Tools to Address Housing Affordability.

TRAINING REPORT

Soldenski reviewed Module 8 of the HUD PHA Financial Management PowerPoint training program concerning Financial Monitoring.

AJOURNMENT

There being no further business, it was the consensus of the commission to adjourn the regular meeting at 10:45 a.m.

MEETING ADJOURNED

Ms. Denise Soldenski, Executive Director

Mr. James Mikus, Chairman