

**CITY OF LAPEER
MINUTES OF A REGULAR
LAPEER HOUSING COMMISSION MEETING
LAPEER RIVERVIEW TOWERS, LLC
MAY 19, 2022**

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, May 19, 2022 at 4:19 p.m.

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

Members Absent: None.

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

Chairman Mikus called the meeting to order at 4:19 p.m.

MINUTES

It was moved by Commissioner RaCosta and supported by Commissioner Roberts to approve the minutes of the meeting held on April 29, 2022 as presented.

Yeas: Commissioners Mikus, RaCosta, Roberts, Lie and Chesnutt.

Nays: None.

Absent: None.

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, RaCosta, Roberts, Lie and Chesnutt.

Nays: None.

Absent: None.

MOTION CARRIED.

MONTHLY BILL APPROVAL

Housing Manager Jackson 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, RaCosta, Roberts, Lie and Chesnutt.

Nays: None.

Absent: None.

MOTION CARRIED.

RIVERVIEW TOWERS

There was no additional report for Riverview Towers.

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.

New Logo Design

Soldenski presented an updated logo design for the Lapeer Housing Commission and discussion was held on the pros and cons of changing the logo, the brand recognition the current LHC logo has to program participants and the need to create a separate logo for Lapeer Riverview Towers with a high-rise building similar in design to the existing Lapeer Housing Commission logo.

It was moved by Commissioner Roberts and supported by Commissioner Lie to keep the existing LHC logo and to develop a new logo for Lapeer Riverview Towers to begin using when new paper stock is ordered.

Yeas: Commissioners Mikus, RaCosta, Roberts, Lie and Chesnutt.

Nays: None.

Absent: None.

MOTION CARRIED.

Soldenski reported herself and Grant Administrator Lincoln are working on updating the City of Lapeer Chapter 9 Housing Ordinance and distributed registration information on the Michigan NAHRO Commissioners' Fundamentals and Ethics Seminar to be held in Port Huron July 18-20, 2022.

TRAINING REPORT

Soldenski reviewed Module 9 of the HUD PHA Financial Management PowerPoint training program concerning Financial Ratios and Monitoring Reports.

AJOURNMENT

There being no further business, it was the consensus of the commission to adjourn the regular meeting at 4:42 p.m.

MEETING ADJOURNED

Ms. Denise Soldenski, Executive Director

Mr. James Mikus, Chairman