

**CITY OF LAPEER
MINUTES OF A REGULAR
LAPEER HOUSING COMMISSION MEETING
LAPEER RIVERVIEW TOWERS, LLC
MARCH 16, 2023**

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, March 16, 2023 at 4:21 p.m.

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

Members Absent: Vice Chair Jennell RaCosta and Commissioner Lisa Lie.

Also Present: Executive Director Denise Soldenski and Grant Administrator Shelley Lincoln.

Chairman Mikus called the meeting to order at 4:21 p.m.

MINUTES

It was moved by Commissioner Roberts and supported by Commissioner Chesnutt to approve the minutes of the meeting held on February 16, 2023 as presented.

Yeas: Commissioners Mikus, Roberts and Chesnutt.

Nays: None.

Absent: Commissioners RaCosta and Lie.

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 and Chesnutt.

Nays: None.

Absent: Commissioner RaCosta and Lie.

MOTION CARRIED.

MONTHLY BILL APPROVAL

Director Soldenski 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, Roberts and Chesnutt.

Nays: None.

Absent: Commissioners RaCosta and Lie.

MOTION CARRIED.

RIVERVIEW TOWERS

Director Soldenski updated the commission on a recent pest issue.

COMMISSIONER COMMENTS

There were no comments from the commissioners.

STAFF REPORTS

Executive Director

Director Soldenski updated the commission on the increased cost for Riverview Towers property insurance.

FY 7/1/2023 LHC/LRT Annual Plan – Public Hearing, Approval & Submission

Chairman Mikus opened the public hearing on the FY 7/1/2023 Lapeer Housing Commission / Lapeer Riverview Towers Annual PHA Plan at 4:29 p.m.

There being no comments, the public hearing was closed.

It was moved by Commissioner Roberts and supported by Commissioner Chesnutt to approve submittal and HUD Certification signature on the LHC/LRT FY 7/1/2023 Annual PHA Plan.

Yeas: Commissioners Mikus, Roberts and Chesnutt.

Nays: None.

Absent: Commissioners RaCosta and Lie.

MOTION CARRIED.

Soldenski updated the commission on the Riverview Towers cabinetry replacement project, issues with bathroom vanity size variations, generator maintenance needed, purchase of an AED machine and staff training and upcoming policy changes.

AJOURNMENT

There being no further business, it was the consensus of the commission to adjourn the meeting at 4:41 p.m.

MEETING ADJOURNED

Ms. Denise Soldenski, Executive Director

Mr. James Mikus, Chairman