



COMMISSION 419 Cherry St., Lansing, MI 48933 Telephone: (517) 487-6550 Fax: (517) 487-6977

Agenda  
Lansing Housing Commission  
September 4, 2018

Call to Order

1. Roll Call.

Action Items:

Resolution 1295 - Approval of Separation Agreement for Martell Armstrong

Resolution 1296 – Approval of Hiring of Interim Executive Director

2. President's Comments.

3. Public Comment – limit 3 minutes per person.

4. Other Business.

5. Adjournment.





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### Minutes of the Special Board Meeting September 4, 2018

Commissioner Baltimore called the meeting to order at 8:00 a.m., Cynitha Craig called the roll.

Present at roll: Commissioners Baltimore, Warren, Sober and Ryan were present at roll call. Commissioner Hall was absent.

**Staff:**

Kim Gillespie  
Cynitha Craig  
Sonya Morrison  
Dawn Allman  
Marcel Jackson  
Lisa Krell  
Marcus Hardy

Kim Shirey  
Karen Chase  
Tom Barry  
Marvin Ellis  
Marshall Brice  
Kaitlin Jennings

**Guests:**

Jackie Bates  
Edward Forrest

**Approval of Action Items**

**Resolution No. 1295:** Commissioner Robinson moved and Commissioner Sober 2<sup>nd</sup> a motion to approve the Separation Agreement for Martell A. Armstrong. **The Motion was approved by all members present.**

**Resolution No. 1296:** Commissioner Robinson moved and Commissioner Sober 2<sup>nd</sup> a motion to approve the Hiring of Interim Executive Director. **The Motion was approved by all members present.**

**Discussion Items**

- A. Separation Agreement for Martell A. Armstrong from the Lansing Housing Commission effective September 3, 2018, and its overall effect on the staff and ongoing operations.
  
- B. The Hiring of Interim Executive Director. Mr. Doug Fleming has been hired as the Interim Director effective September 4, 2018. Mr. Fleming has an extensive background in Property Management





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**President Comment:**

Mr. Baltimore announced the appointment of a new Commissioner by the Mayor who was unable to attend the meeting. The new Commissioner's name is Loria Ann Hall. Mr. Baltimore also expressed the Boards support and commitment during this transition.

**Public Comment:**

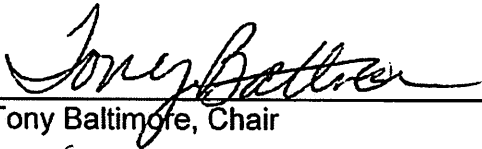
Mr. Forrest asked the following question: How long is the Contract for the Interim Director and if HUD was involved in the process?

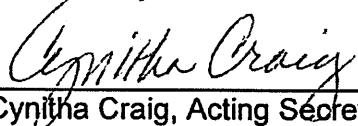
Answer: The Contract is for four (4) months. If a permanent Executive Director has not been hired at the end of that period, the Interim Director's Contract may be extended on a month to month basis. The selection of the Interim Director was part of discussions with the City of Lansing. His background includes City/County Housing Management no Public Housing.

Mr. Baltimore indicated that there would be a formal search for a new Executive Director. An Executive Search Firm will be selected, community involvement will be part of the process and if anyone knows of individuals who are qualified those names /resumes can be submitted.

Other Business – none

Adjournment – the meeting was adjourned at 8:08 a.m.

 \_\_\_\_\_ Date 9-10-18  
Tony Baltimore, Chair

 \_\_\_\_\_ Date 9-10-18  
Cynthia Craig, Acting Secretary





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**Resolution No. 1295**

Adopted by the Lansing Housing Commission

September 4, 2018

**BE IT RESOLVED BY THE LANSING HOUSING COMMISSION:**

Approval to Accept the Executive Director Separation Agreement for Martell Armstrong Effective September 4, 2018.

*[Handwritten Signature]*  
\_\_\_\_\_  
Chair

Yeas 3

Nays 0

Abstentions 0

Attest:

*[Handwritten Signature]*  
\_\_\_\_\_  
Secretary

For Clerk Use Only

Resolution No. 1295  
Date Adopted 09/4/2018





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**Resolution No. 1296**

Adopted by the Lansing Housing Commission

September 4, 2018

**BE IT RESOLVED BY THE LANSING HOUSING COMMISSION:**

Approval to Hire an Interim Executive Director for the Lansing Housing.

*Sony Baltra*  
\_\_\_\_\_  
Chair

Yeas 3

Nays 0

Abstentions 0

Attest:

*Cynthia Craig*  
\_\_\_\_\_  
Secretary

For Clerk Use Only

Resolution No. 1296  
Date Adopted 09/4/2018





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**LHC Board  
Sign-In Sheet  
Date of Meeting: September 4, 2018**

Name	Organization	Phone #	E-mail
Kim Gillespie	Mt Vernon	321-6054	Kimj@lanshc.org
Jackie Bate	Larky F Koh	393-4296	
Kim S.	HCU Sup	487-0242	Kims@lanshc.org
Cynthia Craig	Coce	853-306	cynthac@lanshc.org
Karen Chase	Coce	853-3065	Karenc@lanshc.org
Souya Morrison	COCC	853-3067	
Toni Bizzey	LRF		tonib@lanshc.org
Dawn Allman	COCC	853-3066	Dawnal@lanshc.org
Marilyn Ellis	LRE	230-1332	Marilyne@lanshc.org



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**LHC Board  
Sign-In Sheet  
Date of Meeting: September 4, 2018**

Name	Organization	Phone #	E-mail
Marcel Jackson	LIPH		marcelj@lanshc.org
Marshall Brice	LIPH		marshallb@lanshc.org
Lisa Krell	HCV		lisak@lanshc.org
Kaitlin Jennings	LIPH		Kaitlinj@lanshc.org
Marcus Hardy	LIPH		marcush@lanshc.org
Edward Forrest		517-243-5550	eforrest@klogmail.com
<del>Jennifer Burnette</del>	HCV	517-827-0700	