

# **LANSING HOUSING**

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## **C O M M I S S I O N**

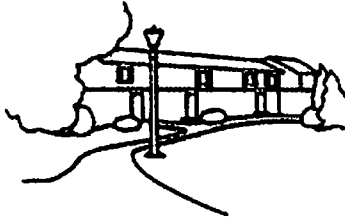
### **AGENDA**

#### **LANSING HOUSING COMMISSION**

**April 28, 2010**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Minutes of March 24, 2010.**
- 4. Resolution #**
- 5. Resolution #**
- 6. Informational Items**
  - a. Capital Fund Projects - Status of ARRA Capital Fund**
  - b. Asset Management Reports**
    - i. AMP - 102-104 Lisa Parsons**
    - ii. AMP- 103-105 Rhonda Pagel**
    - iii. AMP - 107-111 Sona Mendoza**
    - iv. AMP- 110-112 Dave Abood**
  - c. Housing Choice Voucher Report**
  - d. Executive Director's Quarterly Report**
- 7. Executive Director Comments**
- 8. President Comments**
- 9. Public Comment – limit 3 minutes per person**
- 10. Other Business.**

**Adjournment.**



# **LANSING HOUSING**

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## **C O M M I S S I O N**

### **MINUTES OF THE April 28, 2010, COMMISSION MEETING LANSING HOUSING COMMISSION**

**PRESENT AT ROLL CALL:**      **President Villegas**  
   **Commissioner Baltimore**  
   **Commissioner Welch**

**STAFF:**      **Patricia Baines Lake**      **David Abood**  
                 **Lisa Krell**                      **Kendra Schmidtman**  
                 **Phil Chajkowski**              **Sona Mendoza**  
                 **Rhonda Pagel**

**Vice President Welch called the meeting to order at 6:07 pm.**

**Georgina Nelson had informed us she would be absent this meeting and President, Vince Villegas informed us he would arrive late for this meeting.**

**President Villegas joined the meeting at approximately 6:20 p.m.**

**The Minutes of Regular Meeting of March 24, 2010 were presented to the Board for approval. Commissioner Baltimore moved to approve the minutes with a correction of the spelling of Commissioner Welch's last name from Welsh to Welch, Commissioner Welch seconded the motion.**

**Ayes:              Baltimore, Villegas, Welch**

**Director Lake highlighted the Director's Quarterly Performance Report.**

**The Management Reports were presented to the Board.**

Kendra Schmidtman presented the Section 8 Informational Report to the Board.

Director Lake provided an overview of the training activities that have or are taking place for employees and highlighted the accomplishments of the Commission during the 1<sup>st</sup> quarter of 2010.

President Villegas stated that he had no report, but he thanked everyone for all their hard work in the last few months.

There were no Public Comments.

There being no further business, Commissioner Welch moved to adjourn the meeting.

The meeting adjourned at 7:15 pm.

  
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Vince Villegas, President

  
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Patricia Baines Lake, Executive Director and Secretary

*May 26, 2010*  
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Date