

LANSING HOUSING

C O M M I S S I O N

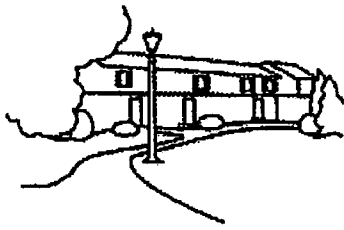
AGENDA

LANSING HOUSING COMMISSION

August 25, 2010

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Minutes of July 28, 2010.**
- 4. Resolution # 1111-SEMAP**
- 5. Resolution #1112-PHAS**
- 6. Resolution #1113 – Deconcentration Policy**
- 7. Informational Items**
 - a. Capital Fund Projects**
 - b. Financial Reports**
 - i. Housing Choice Voucher - Ramiro Salazar**
 - ii. LIPH AMPS – Phil Chajkowski**
 - iii. COCC– Phil Chajkowski**
 - c. Asset Management Reports – Forrest Babcock**
 - i. AMP - 102-104 Lisa Parsons**
 - ii. AMP - 103-105 Rhonda Pagel**
 - iii. AMP - 107-111 Sona Mendoza**
 - iv. AMP - 110-112 Dave Abood**
 - d. Housing Choice Voucher Report – Kendra Schmidtman**
 - e. Executive Director's Quarterly Report**
- 8. Executive Director Comments**
- 9. President Comments**
- 10. Public Comment – limit 3 minutes per person**
- 11. Other Business**

Adjournment



LANSING HOUSING

C O M M I S S I O N

MINUTES OF THE August 25, 2010, COMMISSION MEETING LANSING HOUSING COMMISSION

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

STAFF: **Patricia Baines Lake** **David Abood**
 Lisa Krell **Kendra Schmidtman**
 Phil Chajkowski **Sona Mendoza**
 Ramiro Salazar **Forrest Babcock**
 Dona Davenport

GUESTS: **Jimmie Robbins, Apt. 306 S. Washington**

President Villegas called the meeting to order at 6:06 pm.

Commissioner Nelson was not present at roll call, but arrived at 6:08 pm.

Informational items: Capital Fund Report was given by Executive Director Lake. 80% + of the ARRA Grant is expended.

Financial Manager, Ramiro Salazar reported on the status of the Housing Choice Voucher Program. Financial Manager, Phil Chajkowski reported on the Low Income Public Housing Program and COCC.

Forrest Babcock provided the Asset Management Narrative Report. Asset Manager's Abood, Mendoza and Pagel added highlights of the month's activities. Every one expounded on the Carnival that was held at Mt. Vernon Park.

Executive Director Lake presented her quarterly progress report to the Board.

The Minutes of the July 28, 2010 Meeting were presented to the Board for approval. Commissioner Nelson moved to approve the minutes with Commissioner Baltimore seconding the motion.

Ayes: Baltimore, Nelson, Villegas

Resolution #1111-was presented to the Board for approval. This Resolution authorizes the LHC to submit the Section 8 Management Assessment Program Certification to HUD. Kendra Schmidtman explained the self-score which determined LHC is a high performer. Commissioner Nelson moved to approve the Resolution, Commissioner Baltimore seconded the motion.

Ayes: Baltimore, Nelson, Villegas

Resolution #1112-was presented to the Board for approval. This Resolution authorizes the submission of the Public Housing Assessment System Certification. Dona Davenport spoke to the different components of the Certification and indicated our self score makes LHC a standard performer – Forrest Babcock also described the scoring and what we expected end result. He also, described how we expect to improve in any area we did not ace. Commissioner Baltimore moved to approve the Resolution Commissioner Nelson seconded the motion.

Ayes: Baltimore, Nelson, Villegas

Resolution #1113-was presented to the Board for approval. This Resolution adopts the LHC De-concentration Policy. Commissioner Nelson moved to approve the Resolution, Commissioner Baltimore seconded the motion.

Ayes: Baltimore, Nelson, Villegas


President Villegas again thanked everyone for their good work and the progress being made at LHC.

Guest: Jimmie Robbins started by stating that he thinks Dave Abood is doing a really good job managing S. Washington Park. He did suggest however that they need a security camera that scans the front parking lot. Car windows are being broken and items are being stolen from the cars. He also asked if maybe the stairwells could be power washed because of an odor problem.

Director Lake indicate a meeting was planned, with Lansing Sanitary to provide training. She also said it we would ask their representatives for recommendations they might have for cleaning the stairwells.

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

The meeting adjourned at 6:42 pm.



Vince Villegas, President



Patricia Baines Lake, Executive Director and Secretary

9-22-2010
Date