

LANSING HOUSING

C O M M I S S I O N

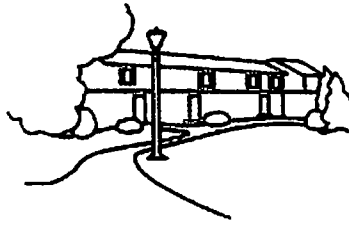
AGENDA

LANSING HOUSING COMMISSION

September 22, 2010

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Minutes August 25, 2010.**
- 4. Resolution # 1114-Procurement Policy**
- 5. Informational Items**
 - a. 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**
- 6. Executive Director Comments**
- 7. President Comments**
- 8. Public Comment – limit 3 minutes per person**
- 10. Other Business**

Adjournment



LANSING HOUSING

C O M M I S S I O N

MINUTES OF THE September 22, 2010, COMMISSION MEETING LANSING HOUSING COMMISSION

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

**STAFF: David Abood Lisa Krell
 Kendra Schmidtman Phil Chajkowski
 Ramiro Salazar Forrest Babcock**

President Villegas called the meeting to order at 6:07 pm.

Commissioner Nelson was not present at roll call, but arrived at 6:09 pm.

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.

Commissioner Nelson was not present at roll call, but arrived at 6:09 pm.

The Minutes of the August 25, 2010 Meeting were presented to the Board for approval. Commissioner Baltimore moved to approve the minutes with Commissioner Nelson seconding the motion.

Ayes: Baltimore, Nelson, Villegas

Resolution #1114-was presented to the Board for approval by Ramiro Salazar. This Resolution adopts the LHC Procurement Policy. Commissioner Baltimore moved to approve the Resolution, Commissioner Nelson seconded the motion.

Ayes: Baltimore, Nelson, Villegas

Forrest Babcock provided the Asset Management Narrative Report. Mr. Babcock also presented Asset Manager's Mendoza, Pagel and Parsons August activities.

Asset Manager, David Abood reported on S Washington Park and AMP 112.

Kendra Schmidtman presented the Section 8 report. They have pulled 40 applications from the Section 8 waiting list.

Forrest Babcock made comments on behalf of the Executive Director's:

LHC followed up on the concern regarding the stairwells and parking lots at S. Washington. We have contacted Lansing Sanitary to look into the stairwell issue and there is an open port for a security camera for the parking lot.

President-no report.

No public comment.

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

The meeting adjourned at 6:27 pm.



Vince Villegas, President



Patricia Baines Lake, Executive Director and Secretary

10-27-2010
Date