

LANSING HOUSING

C O M M I S S I O N

AGENDA
LANSING HOUSING COMMISSION
November 16, 2009

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Minutes of October 14, 2009.**
- 4. Approval of Minutes of Special Meeting – October 26, 2009**
- 5. Resolution #1077-Approval of Conflict of Interest Policy**
- 6. Resolution #1080- Approval of LHC's Discriminatory Harassment Policy**
- 7. Resolution #1088 – Approval of LHC's Mission Statement**
- 8. Resolution #1089 – Approval of Computer and Electronic Equip Policy**
- 9. Items of Information**
 - a. Capital Fund Projects - Status of ARRA Capital Fund**
- 10. Director's Monthly Report**
- 11. Report of President**
 - a. Resident Relations**
- 12. Public Comment – limit 3 minutes**
- 13. Other Business.**
- 14. Adjournment.**





LANSING HOUSING

C O M M I S S I O N

MINUTES OF THE November 16, 2009, COMMISSION MEETING LANSING HOUSING COMMISSION

PRESENT AT ROLL CALL: Vice-president Welch
Commissioner Tony Baltimore

STAFF:	Patricia Baines-Lake	Sarah Segerlind
	Dona Davenport	Rhonda Pagel
	David Abood	Sona Mendoza
	Phil Chajkowski	Ramiro Salazar
	Vickie Limberg	

Vice-president Welch called the meeting to order at 6:10 pm.

Commissioner Nelson arrived at 6:12 pm, President Villegas arrived at 6:14 pm.

The Minutes of October 14, 2009 Board Meeting were presented to the Board for approval. Commissioner Baltimore moved to approve the minutes. Commissioner Welch seconded the motion.

Ayes: Unanimous

The Minutes of October 26, 2009 Special Board Meeting were presented to the Board for approval. Commissioner Welch moved to approve the minutes. Commissioner Baltimore seconded the motion.

Ayes: Unanimous

Resolution #1077 – Approval of Conflict of Interest Policy was presented to the Board for approval. Commissioner Welch moved to approve the Policy. Commissioner Baltimore seconded the motion.

Ayes: Unanimous

Resolution #1080 – LHC's Discriminatory Harassment Policy was presented to the Board for approval. Commissioner Welch moved to approve the Policy. Commissioner Baltimore seconded the motion.

Ayes: Unanimous

Resolution #1088 – Approval of LHC's Mission Statement was presented to the Board for approval. Commissioner Welch moved to approve the Policy. Commissioner Baltimore seconded the motion.

Ayes: Unanimous

Resolution #1089 – Approval of Computer and Electronic Equipment Policy was presented to the Board for approval. Commissioner Welch moved to approve the Policy. Commissioner Baltimore seconded the motion.

**Moved: Commissioner Welch
Seconded: Commissioner Baltimore
Ayes: Unanimous**

Items of Information- Capital Funds remained the same as last month – very little action.

Director Baines-Lake informed all present that the Board will forgo any changes to the current By-laws until The City of Lansing updates the Ordinance regarding the Housing Commission.

Director Lake introduced Dickey May – the individual who is working with the Finance Department.

Sarah Segerlind presented the monthly property report. Each Manager expounded on their AMPs.

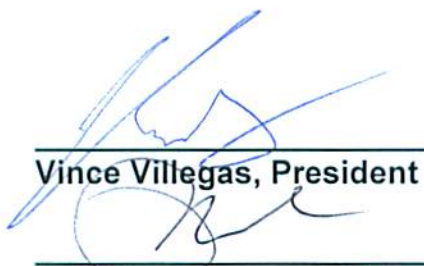
Commissioner Welch asked whether LHC responded, in writing, to Justin Sleight's request to tour Oliver Towers. Ms. Baines Lake replied she met with Mr. Sleight. However, no written response was provided. Commissioner Welch directed Ms. Baines-Lake to complete a written response.

Discussion was held on 2010 Board meetings. The Board concluded meeting will be schedule for 4th Wednesday of the month unless it is a Holiday and then it will

be the 2nd Wednesday. In addition the December 2009 meeting will be held Tuesday, December 15, 2009. 6:00 PM.

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

The meeting adjourned at 7:10 PM.



A handwritten signature in blue ink, appearing to read 'Vince Villegas', is written over a horizontal line.

Vince Villegas, President

12-15-2009

Patricia Baines Lake, Executive Director and Secretary

Date