

# **LANSING HOUSING**

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

### **AGENDA**

#### **LANSING HOUSING COMMISSION**

**December 15, 2009**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Approval of Minutes of November 16, 2009.**
- 4. Resolution #1090 – Revision to ARRA Procurement Policy**
- 5. Resolution #1091 – Auditing Firm Approval**
- 6. Resolution #1092 – Travel Policy**
- 7. Resolution #1093 – Approval Contract Extension Dickey May**
- 8. Informational Items**
- 9.    a.    Capital Fund Projects - Status of ARRA Capital Fund**  
**b.    Asset Management Reports – Sarah Segerlind**
  - i.    AMP-102-104**
  - ii.   AMP – 103-105**
  - iii.  AMP – 107-111**
  - iv.   AMP- 110-112**
- 10. Director’s Quarterly Report**
- 11. Report of President**
- 12. Public Comment – limit 3 minutes**
- 13. Other Business.**
- 14. Adjournment.**



president Welch moved to approve the minutes, Commissioner Baltimore seconded the motion.

**Moved:** Commissioner Welch  
**Seconded:** Commissioner Baltimore  
**Ayes:** Welch, Baltimore, Villegas

**Resolution #1091- Approval of Auditing Firm – Commissioner Welch moved to approve the hiring of Reznick Group to do Commission Audit Work. Commissioner Baltimore seconded the motion.**

**Moved:** Commissioner Welch  
**Seconded:** Commissioner Baltimore  
**Ayes:** Welch, Baltimore, Villegas

**Resolution #1092- Travel Policy was presented to the Board for approval. Commissioner Baltimore moved to approve the Travel Policy. Commissioner Welch seconded the motion.**

**Moved:** Commissioner Baltimore  
**Seconded:** Commissioner Welch  
**Ayes:** Welch, Baltimore, Villegas

**Resolution #1093- Approval of Contract Extension for Financial Consultant Dickey May. Commissioner Welch moved to approve the Contract extension. Commissioner Baltimore seconded the motion.**

**Moved:** Commissioner Welch  
**Seconded:** Commissioner Baltimore  
**Ayes:** Welch, Baltimore, Villegas

**Director Lake presented the Board with the Director's Quarterly Report.**

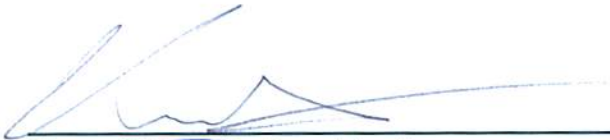
**President Villegas expressed that he was extremely happy that we won the Principal Shopping District's Downtown Food Fight.**

**Public Comment: James Kelly- Michigan's People Association spoke to the rehab or sale of Oliver Towers. Michael Fuller stated he was there and had the same comment.**

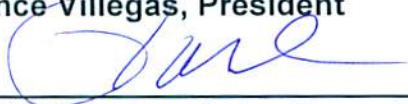
**Commissioner Baltimore congratulated staff on our accomplishments. Vice-president Welch also congratulated all present on the goals we have met in just a short time.**

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

**The meeting adjourned at 6:55 PM.**



Vince Villegas, President



Patricia Baines Lake, Executive Director and Secretary

Jan 27 2010

Date