



Special Meeting of the Lansing Housing Commission
March 30, 2010
Agenda

1. Call to Order.
2. Roll Call.
3. Resolution #1101-Approval of 2010 5-year and Annual Plan.
4. Other Business
5. Adjourn



MINUTES OF THE MARCH 30, 2010
 SPECIAL COMMISSION MEETING
 LANSING HOUSING COMMISSION

PRESENT AT ROLL CALL: President Villegas
 Commissioner Baltimore
 Commissioner Nelson

STAFF: Patricia Baines Lake
 Phil Chajkowski
 Dona Davenport

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

All Commissioners were present with the exception of Mary Welch who had notified us of her absence.

Commissioner Baltimore moved and Commissioner Nelson second Resolution #1101 – Authorization for President Villegas to sign the Certification of the LHC's 5-year and Annual Plan.

Ayes: Baltimore, Nelson, Villegas

Phil Chajkowski, Finance Manager informed the Board that he has completed entering the 2009 unaudited Financial Data into the Financial Data System at HUD.

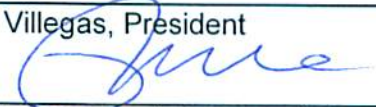
There being no other business, President Villegas asked for a motion to adjourn the meeting.

Commissioner Baltimore moved to adjourn the meeting.

The meeting adjourned at 6:44 pm.



 Vince Villegas, President



 Patricia Baines Lake, Executive Director and Secretary



 Date

