



**Special Meeting of the Lansing Housing Commission
June 15, 2010
Agenda**

1. Call to Order
2. Roll Call
3. Review of LHC Audits
4. Other Business
5. Adjourn





**Minutes of Special Meeting
Lansing Housing Commission
June 15, 2010**

Present: President Villegas – by phone
Vice-president Welch
Commissioner Nelson
Commissioner Baltimore

Staff: Director Lake, Phil Chajkowski, Ramiro Salazar, Dona Davenport

Guest: Jeffrey Cunningham, Reznick Group

Vice-president Welch called the meeting to order at 8:07.

President Villegas attended the meeting by telephone, and Tony Baltimore arrived at the meeting at 8:22 am.

Jeff Cunningham, Reznick Group began by stating that the audit was a clean audit, there were no material statements. He then proceeded to review the 2009 Audit with the Board of Commissioners.

A short discussion was held on the 2007 audit regarding a \$904,000 adjustment. Vice-president Welch suggested, given the discrepancy, that perhaps a forensic audit should be performed. She also indicated, given the declining financial position of LHC, that we needed to put together a comprehensive plan to reduce expenditures. Director Lake advised the Board that she would draft a letter to the U. S. Department of Housing Urban Development and the Office of Inspector General (“OIG”) detailing the challenges with the contents of the 2007 versus the 2008 audit and requesting a review by the Auditor General’s office.

A motion was made by Commissioner Baltimore to approve the 2009 Audit-Resolution 1105 with the caveat that the Executive Director is directed by the Commission to complete a letter to the local HUD office and the Office of Inspector General highlighting the significant monetary adjustments made between the 2008 and 2007 audit asking the OIG to take any action necessary to ensure that this kind of issue is remedied in a manner that they find acceptable. Commissioner Nelson seconded the motion.

In addition, the Commission directed the Executive Director to present a comprehensive Plan to for reducing expenses to ensure the financial viability of the Commission and allow us to operate with a balanced budget in the 2010-2011 budget year.

Ayes: Nelson, Baltimore, Villegas, Welch

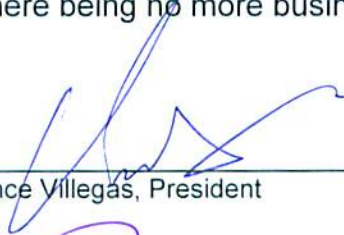
Other Business: The Director reported:

- We have not made the movement with the Collective Bargaining process that we had hoped for. She also indicated, since there was not movement in the area of collective bargaining, she was preparing to issue letters abolishing 2 or 3 positions so that we can have a balanced Housing Choice Voucher budget July 1, 2010.
- Staff is completing the Monthly financial statements for April and May and a budget for overall operations will be presented at the June 23, 2010 meeting.
- LHC hired a part-time Human Resource Director with no benefits.
- We also completed interviews for the Director of Asset Management.

Commissioner Baltimore moved to go into a closed session to discuss a law suit. Closed session began at 9:03 am.

Regular Session reconvened at 9:20 am.

There being no more business the Regular meeting adjourned at 9:21 am.



Vince Villegas, President



Date



Patricia Baines-Lake, Executive Director and Secretary



Date