

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.



MINUTES OF THE December 15, 2009, COMMISSION MEETING LANSING HOUSING COMMISSION

PRESENT AT ROLL CALL: President Vince Villegas

Vice-president Welch

STAFF: Pat Baines-Lake Sarah Segerlind

Dona Davenport

David Abood

Phil Chajkowski

Vickie Limberg

Phil Chaikowski

Rhonda Pagel

Sona Mendoza

Ramiro Salazar

Lisa Parsons

Lisa Krell

Ramiro Salazar

Guests: Dan Hamilton, AFSCME Rodney Hodges

James Kelley Michael Fuller

President Villegas called the meeting to order at 6:15 pm.

Commissioner Nelson informed us she would be absent, Commissioner Baltimore arrived at 6:34 pm,

Items of Information: Director Lake presented the Capital Fund Performance Report to the Board.

The Commission Wide Asset Management Report was presented by Sarah Segerlind. Each Asset Manager presented their vacancy and rent information to the Board.

Minutes of November 16, 2009 were presented to the Board for approval. Vice-

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. Vicepresident 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		
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Patricia Baines Lake, Executive Director and Secretary		Date