



310 Seymour Lansing, MI 48933 (517) 487-6550 Fax (517) 487-6977

**AGENDA
LANSING HOUSING COMMISSION
March 10, 2011**

- 1. Call to Order.**
- 2. Roll Call.**
- 3. 2010 Audit**
- 4. Director Comments**
- 5. President Comments**
- 6. Public Comment – limit 3 minutes per person**
- 11. Other Business**

Adjournment





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**LANSING HOUSING COMMISSION
MARCH 10, 2011 SPECIAL MEETING MINUTES**

PRESENT AT ROLL CALL: President Baltimore
Vice-president Bell
Commissioner Nelson
Commissioner Robbins

STAFF: Patricia Baines-Lake Ramiro Salazar
Phil Chajkowski Edward Forrest
Dona Davenport

Guest: Jeff Cunningham, Reznick Audit Firm

The meeting was called to order at 5:30 p.m. by President Baltimore. He stated the purpose of the special meeting was to discuss the 2009-2010 Annual Certified Audit of the Lansing Housing Commission and turned the meeting over to Director Lake. Director Lake introduced Jeff Cunningham from the Reznick Audit Firm and new Resident Commissioner Jimmie Robbins. President Baltimore welcomed Mr. Robbins to the Board. Director Lake then requested Mr. Cunningham present the audit report to the Board and encouraged members to ask questions to insure clarity.

Mr. Cunningham presented the details of 2010 Audit to the Board. He indicated the audit was not final however, he did not expect major changes in the balance sheet presentation total. He was asked when the final product would be available for review with him and approval. The Commissioners determined they would authorize electronic submission of the audit after a follow up telephone call when the audit was complete.

We reminded the Board of the March 30, 2011 Meeting for our Annual Plan Hearing.

There being no further business, Commissioner Nelson moved to adjourn the meeting. The meeting adjourned at 6:12 pm.



Tony Baltimore, President 3/30/11
Date



Patricia Baines Lake, Executive Director and Secretary 3/30/11
Date