

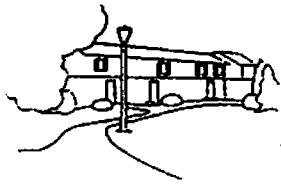
LANSING HOUSING

C O M M I S S I O N

AGENDA
LANSING HOUSING COMMISSION
October 26, 2009

- 1. Call to order**
- 2. Roll Call**
- 3. Discussion – Financial Services RFP**
- 4. Other Business.**
- 5. Adjournment.**





LANSING HOUSING

C O M M I S S I O N

**MINUTES OF THE October 26, 2009,
SPECIAL COMMISSION MEETING
LANSING HOUSING COMMISSION**

PRESENT: President Villegas
Vice-president Welch
Commissioner Gina Nelson

STAFF: Sarah Segerlind
Phil Chajkowski
Dona Davenport
Ramiro Salazar

President Villegas called the meeting to order at 5:35 pm.

Commissioner Baltimore was absent at roll call.

Discussion was held on the Resolution #1087 authorizing Patricia Baines- Lake to execute a Personal Services Contract for financial services. Commissioner Nelson moved to approve the Resolution with the following changes: The Contract costs will be spread across the AMPs and Section 8 and it will be completed within 60 days. Commissioner Welch seconded the approval with changes.

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

Commissioner Nelson moved to go into closed session at 7:07 pm to discuss union negotiations.

Regular session reconvened at 7:36 pm.

Union issues were discussed – no voting issues.

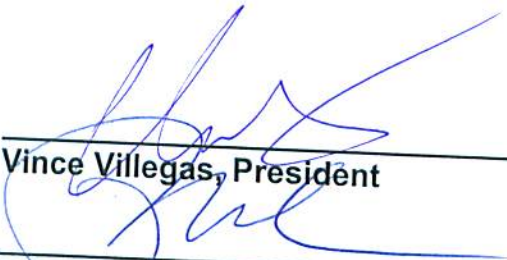


Discussion was held on the budget. Director Lake asked that the Board approve the budget and that it be rolled into Form HUD 52574. Commissioner Welch moved to approve the budget, with adjustments to reflect across the board to provide a balanced budget for the entire agency. Commissioner Nelson seconded the motion.

Moved: Commissioner Welch
Seconded: Commissioner Nelson
Ayes: Welch, Nelson, Villegas
Absent: Baltimore

There being no further business, Commissioner Welch moved to adjourn.

The meeting adjourned at 7:55 PM.



Vince Villegas, President

Patricia Baines Lake, Executive Director and Secretary

Nov 16, 2009

Date