



MELVINDALE HOUSING COMMISSION
March 19, 2018
Regular Meeting

Regular meeting of the Melvindale Housing Commission held on Monday, March 19, 2018 at 3:00 p.m. in the Community Room of Coogan Terrace, 3501 Oakwood Blvd., Melvindale, MI 48122.

Chairperson Sue Herman called the meeting to order at 3:02 p.m.

ROLL CALL:

Present: Cotto, Suiter and Herman

Motion by *Suiter*; Seconded by *Cotto* to excuse Commissioner DeCaire's absence. Motion approved 3 - 0

Also present: Executive Director Cynthia Telfer, Property Manger Luz Guzman, Financial Assistant Lisa Dionisi and Shanita Tunstull, HCV Occupancy Specialist

Pledge of Allegiance

I. Approval of Agenda

Cotto moved to approve the agenda; *Suiter* seconded. Motion approved 3-0 (*Cotto*, *Suiter* and *Herman*)

II. Approval of Minutes

Suiter moved to approve the regular meeting minutes of February 26, 2018 and the special meeting of March 5, 2018; *Cotto* seconded. Motion approved 3 - 0 (*Cotto*, *Suiter* and *Herman*)

III. New Business

No new business

IV. Commission Reports

Staff reviewed their reports and Chair Herman directed that they be placed on file.

V. Communications

Coogan Terrace Newsletter –March 2018

VI. Public Commentary

- Elaine Filposki - #322 – Wished to congratulate Lisa K for rolling out a knitting and crocheting activity / program. Really enjoys it.

VII. Announcements by Commissioner's

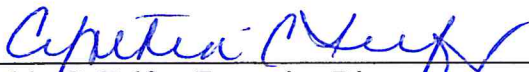
- Cotto – Wished everyone a happy birthday and anniversary
- Herman – Kiwanis is having the annual Easter Egg Hunt on Saturday, March 24, 2018 at 1:00 p.m.
- Suiter – Sunshine is such a blessing – well wishes for all in attendance.

VIII. Adjournment

Suiter motioned to adjourn at 3:33 p.m.; *Cotto* seconded. Motioned passed unanimously.



C. Sue Herman, Board Chair



Cynthia C. Telfer, Executive Director