



## MELVINDALE HOUSING COMMISSION

Regular Board Meeting  
August 16, 2021

A regular meeting of the Melvindale Housing Commission Board was held on Monday August 16, 2021 at 3:00 p.m. in the Community Room of Coogan Terrace.

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

ROLL CALL: Carmen Cotto, Hector Cotto, Janette Decaire and C. Sue Herman were present. Commissioner Jeannine Ansley was absent.

Commissioner Decaire moved to excuse Ansley's absence; C. Cotto seconded.  
Motion passed unanimously.

Also present: Staff— Cynthia C. Telfer, Executive Director; Elizabeth Dionisi, Financial Assistant, and Sheri Hall, Property Manager

I. Approval of Agenda

C. Cotto moved to approve the agenda; H. Cotto seconded.  
Motion approved 4—0 (C. Cotto, H. Cotto, Decaire and Herman)

II. Approval of Minutes

July 19, 2021 Board Meeting

Decaire moved to approve the board minutes from July 19, 2021; C. Cotto seconded.

Motion approved 4—0 (C. Cotto, H. Cotto, Decaire and Herman)

III. New Business

No new business

IV. Commission Reports

Staff reviewed reports — Board accepted and noted they would be placed on file.

V. Communication

a. Coogan Terrace Newsletter – August 2021

VI. Public Commentary – No public Commentary

VII. Announcements by Commissioner's

- H. Cotto – this coming Saturday and Sunday are “Bundle Days” at church. (St. Mary Magdeline). Clarification – Bundle Days means drop off of clean, gently used cloths and small appliances, which will be donated to St. Vincent DePaul. Telfer reviewed
- Decaire – August 23, 2021 through August 26, 2021 are Melvindale “Free Garage Days” in the city. When purchasing used items, be sure to look them over carefully so as not to buy flood damaged goods.

VIII. Public Hearing – Melvindale Housing Commission Annual Plan FY 2022

Telfer reviewed Melvindale Housing Commission's Annual Agency Plan for Fiscal Year 2022. No elements of the plan changed in 2021, nor are there any planned changes for 2022. Generally goals have been met and performance is holding steady. No Resident Advisory Board for Housing Choice Voucher residents was convened again, due to COVID.

Telfer stated there have been no public comments or questions received. No comments were set forth during the public meeting.

Resolution 2021-05 in Support of the Fiscal Year 2022 Agency Plan Submission.

Decaire moved to approve; H Cotto seconded.

Motion approved 4—0 (C. Cotto, H. Cotto, Decaire and Herman)

Adjournment 3:52 p.m.— Decaire moved to adjourn; H. Cotto seconded. Passed unanimously.



C. Sue Herman, Board Chair



Cynthia C Telfer, Executive Director