



MELVINDALE HOUSING COMMISSION

Annual Meeting / Election of Officers February 24, 2020

A regular meeting of the Melvindale Housing Commission Board was held on February 24, 2020 at 3:00 p.m. the community room of Coogan Terrace.

Board Chair C. Sue Herman called the meeting to order at 3:00 p.m.

ROLL CALL: Ansley, Hector Cotto, Carmen Cotto, and Decaire and C. Sue Herman were present

Also present: Staff – Cynthia C. Telfer, Executive Director; Sheri Hall, Property Manager; and Allison Walker, ROSS Coordinator

I. Approval of Agenda

C. Cotto moved to approve the agenda *Decaire* seconded.

Motion approved 5– 0 (Ansley, Decaire, H. Cotto, C. Cotto, and Herman)

II. Approval of Minutes

January 27, 2020 Regular Meeting minutes

Ansley moved to approve the board minutes from January 27, 2020, *H. Cotto* seconded. 5– 0 (Ansley, Decaire, H. Cotto, C. Cotto, and Herman)

III. New Business

- **Annual Meeting / Election of Officers**

Decaire nominated C. Sue Herman as Chair; Ansley seconded. Herman accepted the nomination. Motion passed 4 – 0 with Herman abstaining

Herman noted that Decaire had served as Vice-Chair for the past year; Ansley nominated Decaire as Vice Chair for another term; C. Cotto seconded. Decaire accepted the nomination. Motion passed 4 – 0 with Decaire abstaining

IV. Commission Reports

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

V. Communication - January Newsletter

VI. Public Commentary

- Sandra Hornok #206 invited all to their monthly service “tonight” at 6:30 p.m. in the Community Room. Bible Study is held in the Library on Saturday’s at 1:00 p.m.
- Annette Taylor #117 announced that the superbowl party held for Coogan Terrace men was a success. She has heard that earned income, not reported has been discovered during the eligibility process conducted for tax credits. When residents have come to her, she’s directed them to Ms. Hall. Would like to activate a “meet and greet” for new tenants.
- Tim Swirles #322 supported the idea of a “meet and greet”.

VII. Announcements by Commissioner’s

- **Ansley** – Agrees with Taylor about having a meet and greet; it took her a year to figure it all out when she first moved in.
- **H. Cotto** – No announcements
- **Decaire** – No announcements
- **C. Cotto** – Happy Birthday to the February babies.
- **Herman** – Library has free ebooks and audio books for you to check out on your smart phones / tablets.

VIII. Adjournment

H. Cotto motioned; *Ansley* seconded to adjourn at 4:10 p.m.

Motion passed unanimously.



C. Sue Herman, Chair

Cynthia C. Telfer, Executive Director