



MELVINDALE HOUSING COMMISSION

August 30, 2017

Special Board Meeting

Special meeting of the Melvindale Housing Commission held on Wednesday, August 30, 2017 at 9:00 a.m. in the Library of Coogan Terrace, 3501 Oakwood Blvd., Melvindale, MI 48122.

Chairperson Sue Herman called the meeting to order at 9:05 a.m.

ROLL CALL:

Present: Cotto, DeCaire, Herman, Suiter, and Williams

Also present: Cynthia Telfer, Executive Director

I. Approval of Agenda

DeCaire moved to approve the agenda; *Suiter* seconded. Motion approved 5 – 0 (Cotto, DeCaire, Herman, Suiter and Williams)

II. New Business

a. Resolutions

Resolution 2017-017 To Approve Submission of RAD Application

Telfer guided a review of the RAD application with Board members, discussing various aspects and answering questions.

Williams moved to approve the resolution, Cotto seconded.

Motion approved 5 – 0 (Cotto, DeCaire, Herman, Suiter and Williams)

III. Public Commentary - none

VII. Announcements by Commissioner's – none

VIII. Adjournment

Williams motioned to adjourn at 10:20 a.m.; *Suiter* seconded. Motioned passed unanimously.

C. Sue Herman, Board Chair

Cynthia C. Telfer, Executive Director