



## MELVINDALE HOUSING COMMISSION

January 22, 2018

Regular Meeting

Regular meeting of the Melvindale Housing Commission held on Monday, January 22, 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 3:12 p.m.

### ROLL CALL:

Present: Cotto, DeCaire, and Herman

Also present: Executive Director Cynthia Telfer, Property Manager Luz Guzman, Financial Assistant Lisa Dionisi and Nicole Jubenville, HCV Occupancy Specialist.

### Pledge of Allegiance

#### I. Approval of Agenda

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

#### II. Approval of Minutes

*Cotto* moved to approve the regular meeting minutes of December 18, 2017, *DeCaire* seconded. Motion approved 3 – 0 (*Cotto*, *DeCaire*, and Herman)

#### III. New Business

##### a. Election of Officers for the 2018 Year

*DeCaire* motioned to table the election of officers until more Board members could be present. *Cotto* seconded. Motion approved 3 – 0 (*Cotto*, *DeCaire*, and Herman)

#### IV. Commission Reports

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

#### V. Communications

Coogan Terrace Newsletter – January 2018

#### VI. Public Commentary

- Pat Harmon # 216 – Friday at 2:30 a.m. there was a bunch of shouting (in the common area) that woke her out of a dead sleep. Is there anything that can be done about that? Guzman responded that Pat should have reported it to the office where it can be addressed.

- Annette Taylor - #117 - Glad residents came out to the Board meeting so they don't have to speculate as to what's going on. Telfer, don't give up on tax credits. Can't believe the water bill! Thank you GOTLE for the meal program to Coogan Terrace residents. Thank you to Lisa K for Pokeno (game). Don't be negative Coogan residents, come out and participate.

## VII. Announcements by Commissioner's

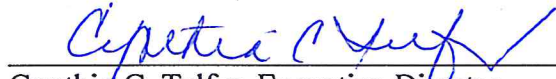
- Cotto – Stay healthy; protect yourself from the flu.
- DeCaire –God bless
- Herman –Kiwanis is helping GOTLE with the Mardi Gras fund-raiser – buy a ticket and join us.

## VIII. Adjournment

*DeCaire* motioned to adjourn at 3:45 p.m.; *Cotto* seconded. Motioned passed unanimously. Motion passed unanimously.



C. Sue Herman, Board Chair



Cynthia C. Telfer, Executive Director