



MELVINDALE HOUSING COMMISSION

Regular Meeting
August 19, 2019

A regular meeting of the Melvindale Housing Commission Board was held on August 19, 2019 at 3:00 p.m. the community room of Coogan Terrace.

Chairperson Herman called the meeting to order at 3:00 p.m.

ROLL CALL: Ansley, Cotto, DeCaire and Herman were present

Commissioner DeCaire moved to excuse Suiter's absence; Ansley seconded. Motion approved unanimously.

Also present: Staff – Cynthia C. Telfer, Executive Director; Elizabeth Dionisi, Financial Assistant; Sheri Hall, Property Manager; Allison Walker, ROSS Coordinator and Veronica Echevarria, Rental Assistance Manager.

I. Approval of Agenda

DeCaire moved to approve the agenda with the removal of Resolution 2019-014;
Ansley seconded.
Motion approved 4– 0 (Ansley, Cotto, DeCaire, and Herman)

II. Approval of Minutes

July 15, 2019 Regular Meeting minutes

Cotto moved to approve the board minutes from July 15, 2019 *DeCaire* seconded.
Motion approved 4– 0 (Ansley, Cotto, DeCaire, and Herman)

III. New Business

None

IV. Commission Reports

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

V. Communication (none)

VI. Public Commentary

- Sandra Hornok # - Bible Study in the Library on Saturday and next Monday worship service will be held in the Community Room.
- John Robinson #410 – What is Rental Assistance Program (looking at the meeting agenda) – Chair Herman explained it is “Section 8”.

VI. Announcements by Commissioner's

- **Ansley** –Residents have asked, are we getting new appliances and can carpet be placed on the new floors? (Telfer replied affirmative to the appliances and carpet that is not attached to the floor can be installed.)
- **DeCaire** –Great things are happening at Coogan Terrace thanks to the leadership and hard work of staff.
- **Cotto** – no announcements
- **Herman** – Construction can be very disruptive; take care of yourselves and look forward to the end product. Great work by staff.

VIII. Adjournment

DeCaire motioned; *Ansley* seconded to adjourn at 4:00 p.m.

Motion passed unanimously.



C. Sue Herman, Chair



Cynthia C. Telfer, Executive Director