



MELVINDALE HOUSING COMMISSION

Regular Board Meeting February 28, 2022

A regular meeting of the Melvindale Housing Commission Board was held on Monday, February 28, 2022 at 3:00 p.m. in the Community Room of Coogan Terrace.

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

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

Commissioner Ansley was absent.

Also present: Staff— Cynthia C. Telfer, Executive Director and Elizabeth Dionisi, Operations Manager

Pledge of Allegiance

I. Approval of Agenda

Decaire moved to approve the agenda for the February 28, 2022 meeting; H. Cotto seconded. Passed unanimously (4-0).

II. Approval of Minutes

H. Cotto moved to approve minutes from the January 24, 2022 meeting; *Decaire* seconded. Motion passed unanimously (4-0).

III. New Business

Annual Meeting – Election of Officers

Decaire nominated Sue Herman to continue as Board Chair; H. Cotto seconded the motion. Herman accepted. Motion passed unanimously (4-0).

Herman nominated Decaire to continue as Vice Chair; H. Cotto seconded motion. Decaire accepted. Motion passed unanimously (4-0)

Herman nominated Decaire to remain as Sergeant at Arms; H. Cotto seconded. Decaire accepted. Motion passed unanimously (4-0)

IV. Commission Reports

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

V. Communication - None

VI. Public Commentary

- Annette Taylor #117 - Some residents in the building are exerting positivity. Tenants are funding and outing.
- Juanita McMullin # 221 – Smell; tenants don't like to take their garbage out. Herman directed resident to report the issue to the office (property manager).

VII. Announcements by Commissioner's

Adjournment 3:00 p.m.– *Decaire* moved to adjourn; *H. Cotto* seconded. Passed unanimously.



C. Sue Herman, Board Chair



Cynthia C Telfer, Executive Director