



MELVINDALE HOUSING COMMISSION

Regular Meeting

February 25, 2019

Regular meeting of the Melvindale Housing Commission held on Monday, February 25, 2019 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 3:00 p.m.

ROLL CALL:

Present: Ansley, DeCaire, Cotto, Suiter and Herman

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

Pledge of Allegiance

I. Approval of Agenda

DeCaire moved to approve the agenda; *Suiter* seconded.

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

Approval of Minutes

Commissioner *DeCaire* introduced a motion to correct the January 28, 2019 minutes to reflect excusing both Cotto and Suiter. *Ansley* seconded the motion. Motion passed unanimously. Minutes were corrected following the February 25, 2019 board meeting and signed by Herman and Telfer.

Ansley motioned to approve the corrected January 28, 2019 meeting minutes; *Suiter* seconded. Motion passed unanimously.

III. New Business

Resolution 2019-003 To Approve FYE 12/31/2018 SEMAP Certification

Ansley moved to approve resolution; *Cotto* supported.

Telfer briefly reviewed the SEMAP documentation and certification page. Based on file review agency expects to remain at “standard” performer status in FY 2018.

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

IV. Commission Reports

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

V. Communications

February 2019 Newsletter

VI. Public Commentary

- Annette Taylor #117 – Welcome Ms. Hall and Ms. Veronica. Fellow tenants, if you find you're being reprimanded on a regular basis for things you are doing, I cannot help you.

VII. Announcements by Commissioner's

- Ansley – No announcements
- DeCaire – No announcements
- Herman – Put elections on the next agenda (we missed it at our annual meeting in January).
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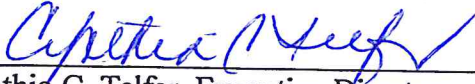
IX. Adjournment

DeCaire motioned; *Ansley* seconded to adjourn at 3:50 p.m.

Motion passed unanimously.



C. Sue Herman, Board Chair



Cynthia C. Telfer, Executive Director