MELVINDALE HOUSING COMMISSION

Regular Board Meeting June 26, 2025

A meeting of the Melvindale Housing Commission Board was held on Thursday, June 26, 2025 at 10:00 a.m. in the Library of Coogan Terrace (3501 Oakwood Blvd., Melvindale, MI 48122).

Chair C. Sue Herman called the meeting to order at 10:03 a.m.

ROLL CALL: H. Cotto, C. Sue Herman and Annette Taylor were present.

Also present: Staff- Cynthia C Telfer, Executive Director and Elizabeth Ray, Operations Manager were present.

- I. Approval of Agenda
 Telfer presented a request to amend the Agenda to include Resolution 2025-009.

 Taylor moved to approve revised agenda; H. Cotto seconded. Motion to approve revised agenda passed unanimously.
- II. Approval of Minutes Cotto motioned to approve the May 15, 2025 Regular Meeting Minutes; Taylor seconded. Motion to approve minutes passed unanimously.
- III. New Business

Resolution 2025-009 Revision to HCV Administrative Plan for Funding Insufficiency

Taylor motioned to approve resolution 2025-009; *Cotto* seconded. A brief discussion was held regarding the ability to reassign qualified voucher participants to a program with sufficient funding to forestall termination of vouchers when there is a potential shortfall. Motion passed unanimously.

- IV. Commission reports
 Staff reviewed reports with Board.
- V. Public Commentary
 None
- VI. Announcements by Commissioners

 Taylor: Thank you to staff for all your hard work.

VII. Adjournment – Motion by Cotto; seconded by Taylor at 11:30 a.m. Motion passed unanimously.

C. Sue Herman, Board Chair

Cynthia C Telfer, Executive Director