



MELVINDALE HOUSING COMMISSION

Regular Board Meeting

June 19, 2023

A regular meeting of the Melvindale Housing Commission Board was held on Monday, June 19, 2023 at 3:00 p.m. in the Community Room of Coogan Terrace.

Chair C. Sue Herman called the meeting to order at 3:02 p.m.

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

Commissioner *Decaire* moved to excuse *Taylor's* absence; *C. Cotto* seconded. Motion passed unanimously.

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

Pledge of Allegiance

- I. Approval of Agenda
Decaire, moved to approve the agenda; *H. Cotto* seconded. Motion passed unanimously (4-0).
- II. Approval of Minutes
C. Cotto moved to approve April 17, 2023 minutes; *H. Cotto* seconded. Motion passed unanimously (4-0).
- III. New Business
 - a. **Resolution 2023-003 Health Care Savings Program (MERS)**
Decaire moved to approve; H. Cotto seconded. A brief overview was provided by Telfer; additional information was given to confirm staff may place funds in 457, Health Savings or split the funds between the two options.
Motion passed unanimously (4-0).
 - b. **Resolution 2023-004 Authorized Signatories for MERS Contracts**
Decaire moved to approve; C. Cotto seconded.
Motion passed unanimously (4-0)

III. Commission Reports

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

IV. Communication – MDCR letter closing discrimination complaint
Cinnaire Annual Review / Inspection Report

VI. Public Commentary –
Linda Sharp - #424 made a request that Melvindale Housing Commission give money to Coogan Terrace for new (outside) furniture. Specifically she was asking for seating with cushions.

VII. Announcements by Commissioner's

Resolution 2023-005 Summer Recess

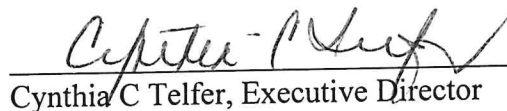
Commissioner *Herman* moved to suspend meetings in July and August as no upcoming issues are anticipated for said months; however, a special meeting could be called to address any urgent matters. *H. Cotto* seconded. Motion passed unanimously.

- *H. Cotto* – Thanks to the staff who did such a good job.
- *C. Cotto* - Thanks to residents who attended today's meeting
- *Decaire* – My birthday is in July, will need to bring cupcakes to the September board meeting.
- *Herman* – *Cotto*'s grand-daughters (twins) both received a full-ride scholarship to Eastern Michigan University.

VIII. Adjournment 4:00 p.m.– *Decaire* moved to adjourn; *H. Cotto* seconded. Passed unanimously.



C. Sue Herman, Board Chair



Cynthia C Telfer, Executive Director