



MELVINDALE HOUSING COMMISSION

Special Board Meeting
February 23, 2022

A special meeting of the Melvindale Housing Commission Board was held on Wednesday, February 23, 2022 at 4:00 p.m. in the Library of Coogan Terrace.

Chair C. Sue Herman called the meeting to order at 4:00 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;

I. Approval of Agenda

Decaire moved to approve the agenda; H. Cotto seconded. Passed unanimously (4-0).

II. New Business

Resolution 2022-002 To Approve Adoption of Mitigation Plan

Decaire moved to approve; *C. Cotto* seconded.

Telfer explained that HUD had deemed the Melvindale Housing Commission to be insolvent due to an error in booking our RAD transaction as an allowance for a doubtful account rather than a current, long-term note payable. HUD prepared the proposed mitigation plan and requests approval from the Board.

Motion passed unanimously (4-0)

III. Public Commentary

Demetrious Simmons expressed relieve to learn that residents were not going to be evicted as a result of insolvency.

Annette Taylor thanked the Board for their hard work.

IV. Announcements by Commissioner's - None

Adjournment 4:30 p.m.– *Decaire* moved to adjourn; *H. Cotto* seconded. Passed unanimously.



C. Sue Herman, Board Chair



Cynthia C Telfer, Executive Director