



MELVINDALE HOUSING COMMISSION

Regular Board Meeting
June 20, 2022

A regular meeting of the Melvindale Housing Commission Board was held on Monday, June 20 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, Annette Taylor and C. Sue Herman were present.

Also present: Staff— Cynthia C. Telfer, Executive Director; Elizabeth Dionisi, Operations Manager; Carla Franklin, Property Manager and Ashley Lewis, Rental Assistance Manager

Pledge of Allegiance

I. Approval of Agenda

H. Cotto moved to approve the agenda with an amendment to include a resolution regarding suspension of meetings for summer months as a new business item; *Taylor* seconded. Passed unanimously (5-0).

II. Approval of Minutes

Taylor moved to approve minutes from May 16, 2022, 2022; *Decaire* seconded. Motion passed unanimously (5-0).

III. New Business

Resolution 2022-006 To Suspend Monthly Meetings of the Board for the Summer

Commission Chair Herman noted that many commission's break for the summer an proposed that the Board suspend meetings for July and August, resuming in September. If a business matter occurs during July and August that requires their attention, a special meeting may be convened to address the issue.

Decaire moved to approve dispensing with July and August meetings and reconvening in September unless there is business to conduct, which could be handled by a special meeting. *C. Cotto* seconded. Motion passed unanimously (5-0).

IV. Commission Reports

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

V. Communication – Coogan Terrace June newsletter

VI. Public Commentary – None

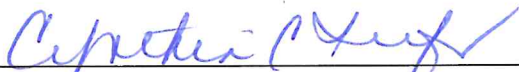
VII. Announcements by Commissioner's

- Taylor –Expressed enthusiasm for the upcoming Reading Program. Commended Ms. Burks for staying late to ensure everyone was taken care of [when free phones through Cricket were being made available].
- Decaire – No announcement
- C. Cotto – Wished everyone a real nice summer
- H. Cotto – Flowers [outside] look fantastic
- Herman – Safety Town will be occurring this year during the last week in July and first week in August. Safety Town is a program for ages four to six; children do not have to be Melvindale residents.

Adjournment 3:50 p.m.– *Decaire moved* to adjourn; *Taylor* seconded. Passed unanimously.



C. Sue Herman, Board Chair



Cynthia C Telfer, Executive Director