



MELVINDALE HOUSING COMMISSION

Regular Board Meeting January 24, 2022

A regular meeting of the Melvindale Housing Commission Board was held on Monday, January 24, 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 and C. Sue Herman were present.

Commissioner Ansley was absent.

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

Pledge of Allegiance

I. Approval of Agenda

Decaire moved to approve the agenda for January 24, 2022; H. Cotto seconded. Passed unanimously (4-0).

II. Approval of Minutes

C. Cotto moved to approve November 15, 2021 and November 23, 2021 meeting minutes; Decaire seconded. Motion passed unanimously (4-0).

III. Old Business (from December 20, 2021 Board meeting)

Resolution 2021-014 To Adopt Write off of Bad Debt
Decaire moved to approve; C. Cotto seconded. Motion passed unanimously.

Resolution 2021-015 To Adopt IT Resources and Communication Systems Policy
Decaire moved to approve; H. Cotto seconded. Motion passed unanimously.

IV. New Business

Resolution 2022-001 To Approve Revision to HCV Payment Standards

C. Cotto moved to approve; H. Cotto seconded. Motion approved unanimously to increase one and two bedroom payment standards.

V. Commission Reports

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

VI. Communication

VI. Public Commentary

- Annette Taylor #117 – Been a resident here for eight years; very happy that coffee hour has resumed; what kind of changes to you envision if there were tenant implemented programs; how do you feel about tenants on council as required by State law?

Chair Herman responded with an acknowledgement that it is good to what to be involved in community and there are several options to pursue including creating a tenant council.

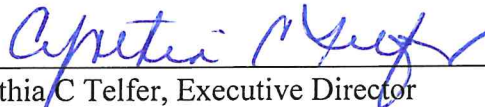
VII. Announcements by Commissioner's

- Decaire – I am awed by how much staff get done – very good job.
- C. Cotto – the building looks very nice; happy New Year.

Adjournment 3:58 p.m.– *Decaire* moved to adjourn; *H. Cotto* seconded. Passed unanimously.



C. Sue Herman, Board Chair



Cynthia C Telfer, Executive Director