

MELVINDALE HOUSING COMMISSION

Regular Board Meeting
December 19, 2024

A meeting of the Melvindale Housing Commission Board was held on Thursday, December 19, 2024 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, J. Decaire, C. Sue Herman and Annette Taylor were present.

Also present: Staff- Cynthia C Telfer, Executive Director, Elizabeth Ray, Operations Manager and Veda Searles, Property Manager

Commissioner Decaire motioned to approve C. Cotto's absence; H. Cotto seconded. Motion passed unanimously.

- I. Approval of Agenda
H. Cotto motioned to approve updated December 19, 2024 agenda. Decaire seconded Motion to approve agenda passed unanimously.
- II. Approval of Minutes
Decaire motioned to approve November 21, 2024 meeting minutes. H. Cotto seconded. Motion to approve minutes passed unanimously.
- III. New Business – Closed Session
Herman requested a motion to move the New Business – Closed Session to after Board Announcements. Motion by Decaire to move closed session to after Board Announcements. H. Cotto seconded. Motion passed unanimously.
- IV. Commission reports
Staff reviewed reports with Board.
- V. Correspondence – HUD's "Get Ready Letter"
- VI. Public Commentary
 - Pam Bader #813 – We are working to get SOS (Seniors Outreaching Socially) going. We have lots of ideas for activities beyond just running Bingo that would benefit seniors. Any senior citizen would be welcome.
 - Carolyn Youngs #426 – We are trying to get more people to join.

VII. Announcements by Commissioners

- Decaire – Enjoy the holiday season, try to reach out to someone you don't know
- H. Cotto – No announcement
- Taylor – During this season, think of others, try to show more love
- Herman – Grateful for staff, so much goes on here and so much depends on how you do your job.

Commissioner Decaire motioned to go to a closed session to consider employee request. Taylor seconded. Motion carried unanimously. Chair Herman declared the session closed at 10:57 a.m.

Commissioner Taylor moved to reopen meeting at 12:02 p.m. Decaire seconded. Motion passed unanimously.

Commission Chair Herman motioned to grant a \$200 a month stipend to employee in lieu of his request for employers health insurance. Decaire seconded. Ayes: 3 Nays: 0 – Motion passed.

VIII. Adjournment – Motion by Taylor; seconded by Decaire at 12:05 p.m. Motion passed unanimously.



C. Sue Herman, Board Chair



Cynthia C Telfer, Executive Director