Melvindale Housing Commission

MELVINDALE HOUSING COMMISSION

Regular Board Meeting
April 18, 2022

A regular meeting of the Melvindale Housing Commission Board was held on Monday, April 18, 2022 at 3:00 p.m. in the Community Room of Coogan Terrace.

Chair C. Sue Herman called the meeting to order at 3:01 p.m.

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

Commissioners Ansley and Carmen Cotto were absent. – Commissioner Decaire moved to excuse C. Cotto. H. Cotto seconded. Motion passed unanimously.

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; *Decaire* seconded. Passed unanimously (3-0).

II. Approval of Minutes
Decaire moved to approve minutes from March 21, 2022; *H. Cotto* seconded. Motion passed unanimously (3-0).

III. New Business - No new business

IV. Commission Reports

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

V. Communication – Melvindale Housing Commission Fiscal Year 2021 Audit Report (was handed out prior to commencement of meeting). No findings.

VI. Public Commentary
• Annette Taylor #117 – Thank you to staff, newsletters are so informative; we have to be aware of gossiping and try to stop it; kudos to residents who send condolence cards to family of deceased tenants; many residents provided food and other goodies to residents for Easter.

- Bev Kemp #326 – Thank you to everyone who prayed for my heel, the doctor said its doing much better.

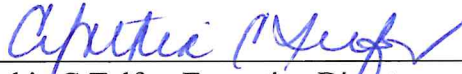VII.   Announcements by Commissioner's

- Decaire – I'm glad residents had a good Easter, let's keep the feeling going throughout the year.
- H. Cotto – You're (Taylor) doing a good job with the residents.
- Herman – Spring flowers are popping up amid the snow.

Adjournment 3:47 p.m.– *Decaire* moved to adjourn; *H. Cotto* seconded. Passed unanimously.

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C. Sue Herman, Board Chair

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Cynthia C Telfer, Executive Director