



MELVINDALE HOUSING COMMISSION

Regular Board Meeting
November 21, 2022

A regular meeting of the Melvindale Housing Commission Board was held on Monday, November 21, 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: Annette Taylor, Janette Decaire and C. Sue Herman were present.

Absent: Carmen and Hector Cotto

Commissioner Decaire moved; Taylor seconded to excuse the absences of C. Cotto and H. Cotto (due to illness); Motion passed unanimously.

Also present: Staff— Cynthia C. Telfer, Executive Director; Elizabeth Dionisi, Operations Manager; Angela Foote, Property Manager and Dawn Harris, HCV Specialist

Pledge of Allegiance

- I. Approval of Agenda
Taylor moved to approve the agenda; *Decaire* seconded. Motion passed unanimously (3-0).
- II. Approval of Minutes
Decaire moved to approve October 17, 2022 minutes; *Taylor* seconded. Motion passed unanimously (3-0).
- III. New Business

Resolution 2022-014 To Approve FY 2023 Combined Budgets

Taylor moved; *Decaire* seconded. A brief review of corrections made to the budget following a previous held working session on the budget.

Motion passed unanimously (3-0).

III. Commission Reports

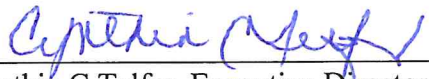
Staff reviewed reports — Board accepted and noted they would be placed on file.

- IV. Communication – Coogan Terrace November newsletter
- VI. Public Commentary – None
- VII. Announcements by Commissioner's
- Decaire – wished the attending audience a Happy Thanksgiving and shared tips for safe holiday shopping.
 - Taylor – commended Coogan Terrace administration for purchase of a Karaoke machine; looking forward to the Karaoke event in November.

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



C. Sue Herman, Board Chair



Cynthia C Telfer, Executive Director