

MELVINDALE HOUSING COMMISSION

Regular Board Meeting
February 20, 2025

A meeting of the Melvindale Housing Commission Board was held on Thursday, February 20, 2025 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 10:02 a.m.

ROLL CALL: H. Cotto, J. Decaire, C. Sue Herman and Annette Taylor were present.

Commissioner *Decaire* moved and *Taylor* seconded a motion to excuse Carmen Cotto's absence. Approved unanimously.

Also present: Staff- Cynthia C Telfer, Executive Director, Elizabeth Ray, Operations Manager

- I. Approval of Agenda
Decaire motioned to approve the February 20, 2025 agenda. *Taylor* seconded Motion to approve agenda passed unanimously.
- II. Approval of Minutes
H. Cotto motioned to approve January 16, 2025 meeting minutes *Taylor* seconded. Motion to approve minutes passed unanimously.
- III. New Business

Resolution 2025-003 Approval of FY 2024 SEMAP Certification

Taylor motioned to approve and authorize its Director to submit the 2024 Fiscal Year SEMAP Certification to HUD; Decaire seconded.

A brief discussion was held.
Motion passed unanimously.
- IV. Commission reports
Staff reviewed reports with Board.

V. Public Commentary

- Annette Taylor #117 – Residents have always been able to use the common areas, (library and community room), but just recently was informed that the library is closed at 4:00 p.m. Residents have been able to use this space to do puzzles, read, Bible Study and socializing. We don't know why as tenants – there was no notice and we just wanted to bring this to the Board. In reading the house rules, we (as residents) are directed not to loiter in the lobby, but to use the library and community room.
- Nelson Sims #218 – Commented that he too was surprised by this turn of events. He asked if there was a specific reason, the decision seemed abrupt.
- Telfer said she'd address the matter with staff.

VI.

Announcements by Commissioners

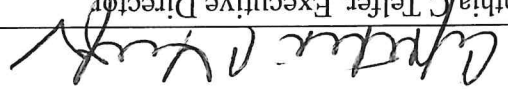
- Taylor – would like to attend the April NAHRO conference
- Decaire – no announcement
- H. Cotto – Thank you for prayers for Carmen; may like to attend the NAHRO conference as well.
- April meeting will be cancelled in favor of a working session.

VII.

Adjournment – Motion by Decaire; seconded by H. Cotto at 11:24 a.m. Motion

passed unanimously.

C. Sue Herman, Board Chair


Cynthia C. Telfer, Executive Director