



## MELVINDALE HOUSING COMMISSION

### Regular Board Meeting

June 20, 2024

A meeting of the Melvindale Housing Commission Board was held on Thursday, June 20, 2024 at 3:00 p.m., in the community room of Coogan Terrace (3501 Oakwood Blvd., Melvindale, MI 48122).

Chair C. Sue Herman called the meeting to order at 3:04 p.m.

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

Also present: Staff— Cynthia C. Telfer, Executive Director; Elizabeth Dionisi, Operations Manager

Commissioner *Herman* moved to approve the absence of *C. Cotto*; and *J. Decaire*. Taylor seconded. Motion passed unanimously.

- I. Approval of Agenda  
*H. Cotto* motioned to approve the June 20, 2024 agenda. *Taylor* seconded. Motion to approve agenda with amendment passed unanimously
- II. Approval of Minutes
- III. *H. Cotto* motioned to approve the May 16, 2024 minutes. *Taylor* seconded. Motion to approve minutes passed unanimously.
- IV. New Business – There was no new business, but a brief discussion regarding the Five Year and Annual Plan was held. Of specific concern was “missing” goals in the Affirmative Housing Section. The over-sight will be corrected.
- V. Commission Reports – Staff reviewed reports which will be kept on file for future review.
- VI. Public Commentary –  
  
No public comments.
- VI. Announcements by Commissioner’s
  - Cotto - Mr. Cotto expressed the hope that Carmen will be able to attend the next meeting; she’s doing better.

- Taylor – Reported out on the Wayne County Meals on Wheels picnic.
- Herman – No announcements.

*Taylor* motioned to adjourn at 4:17 p.m. *H. Cotto* seconded. *Motion passed unanimously.*



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C. Sue Herman, Board Chair



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Cynthia C Telfer, Executive Director