



MELVINDALE HOUSING COMMISSION

Regular Board Meeting
November 15, 2021

A regular meeting of the Melvindale Housing Commission Board was held on Monday November 15, 2021 at 3:00 p.m. in the Community Room of Coogan Terrace.

Chair C. Sue Herman called the meeting to order at 3:05 p.m.

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

Commissioner Decaire moved to excuse Jeannine Ansley and Carmen Cotto's absence; H. Cotto seconded. Motion approved unanimously.

Also present: Staff— Cynthia C. Telfer, Executive Director; Elizabeth Dionisi, Financial Assistant, and Sheri Hall, Property Manager

Pledge of Allegiance

I. Approval of Agenda

II. Approval of Minutes

H. Cotto moved to approve both the November Agenda and Board minutes from October 18, 2021; *Decaire* seconded.

Motion approved 3—0

III. New Business

Resolution 2021-12 To Adopt Consolidated Budget for Fiscal Year 2022

Decaire moved to approve; *H. Cotto* seconded.

An earlier workshop had been held to review all budgets for 2022; therefore, no discussion was held.

Motion approved 3-0

IV. Commission Reports

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

V. Communication

a. Coogan Terrace Newsletter – November 2021

VI. Public Commentary - None

VII. Announcements by Commissioner's

- Decaire – Have a nice Thanksgiving, share when you can, take care of each other.
- Herman – Be careful of other drivers; holidays can be dangerous.

Adjournment 3:40 p.m.– *H. Cotto* moved to adjourn; Decaire seconded. Passed unanimously.



C. Sue Herman, Board Chair



Cynthia, C Telfer, Executive Director