



MELVINDALE HOUSING COMMISSION

Regular Board Meeting
January 30, 2023

A regular meeting of the Melvindale Housing Commission Board was held on Monday, January 30, 2023 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: H. Cotto, C. Cotto, Annette Taylor, Janette Decaire and C. Sue Herman were present.

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

Pledge of Allegiance

I. Approval of Agenda

H. Cotto, moved to approve the agenda; *Decaire* seconded. Motion passed unanimously (5-0).

II. Approval of Minutes

C. Cotto moved to approve December 19, 2022 minutes; *Taylor* seconded. Motion passed unanimously (5-0).

III. New Business – Annual Meeting / Election of Officers

Taylor nominated Herman for Board Chair; Decaire seconded the nomination. Herman accepted. Board voted unanimously to appoint Herman as Board Chair for a one year term.

Taylor nominated Decaire for Vice Chair; C. Cotto seconded the nomination. Decaire accepted. Board voted unanimously to appoint Decaire as Vice Chair.

Decaire nominated Taylor for Sergeant At Arms; Hector Cotto seconded. Taylor accepted. Board voted unanimously to appoint Taylor as Sergeant at Arms.

III. Commission Reports

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

- IV. Communication – Coogan Terrace December newsletter

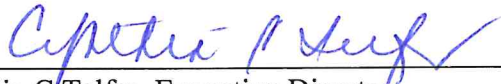
- VI. Public Commentary – None

- VII. Announcements by Commissioner's
 - C. Cotto – no announcements
 - H. Cotto – wishing everyone a great 2023
 - Decaire - no announcements
 - Taylor – thankful for all the information and hard work of staff
 - Herman – no announcements

Adjournment 4:20 p.m.– *H. Cotto* moved to adjourn; *Decaire* seconded. Passed unanimously.



C. Sue Herman, Board Chair



Cynthia C. Telfer, Executive Director