



## MELVINDALE HOUSING COMMISSION

### Regular Board Meeting March 21, 2022

A regular meeting of the Melvindale Housing Commission Board was held on Monday, March 21, 2022 at 3:00 p.m. in the Community Room of Coogan Terrace.

Chair C. Sue Herman called the meeting to order at 3:03 p.m.

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

Commissioner Ansley was absent – Commissioner Decaire arrived at 3:08 p.m. and was present for new business.

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

#### Pledge of Allegiance

- I. Approval of Agenda  
*H. Cotto* moved to approve the agenda; *C. Cotto* seconded. Passed unanimously (3-0).
- II. Approval of Minutes  
*C. Cotto* moved to approve minutes from the February 23, 2022 and February 28, 2022; *H. Cotto* seconded. Motion passed unanimously (3-0).
- III. New Business  
Winners of the door decorating contest were announced: Paula Morris (1<sup>st</sup> place), Lisa Hampton (2<sup>nd</sup> place), April Ramos (3<sup>rd</sup> place) and Annette Taylor (4<sup>th</sup> place). Each winner was awarded a gift card.
- IV. Commission Reports  
  
Staff reviewed reports — Board accepted and noted they would be placed on file.
- V. Communication – Draft Financial Statements/Audit for Coogan Terrace LDHA LP
- VI. Public Commentary
  - Linda Sharp #424 – I just came down to see what its all about – new tenant.

- Annette Taylor #117 – Welcome Ms. Sha. Thank you for encouraging us with new ideas. Tenant’s played games during COVID. City gave Coogan Terrace high ratings. Let’s do things collectively.

VII. Announcements by Commissioner’s

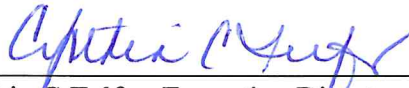
- Commissioner Decaire asked if City would be doing the Easter Egg Hunt. Commissioner Herman said the City would have to be contacted since Kiwanis used to do the event, but no longer exists.
- H. Cotto – No announcements
- C. Cotto – No announcements
- Herman – Happy Spring.

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



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C. Sue Herman, Board Chair



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Cynthia C Telfer, Executive Director