

MINUTES

REGULAR MEETING OF THE MIDLAND CITY HOUSING COMMISSION
MONDAY, JUNE 6, 2022 AT 3:00 P.M.
COUNCIL OVERFLOW, CITY HALL, MIDLAND, MICHIGAN

1. Chair Mortensen called the meeting to order at 3:02 p.m.

2. **Roll Call**

PRESENT: Mortensen, Moten, Walker

ABSENT: Garchow, King

OTHERS PRESENT: Beth Ann Robb, Community Development Grant Specialist; Ryan Smith, Community Development Planner; and two others.

3. **Approval of Minutes**

Moten moved to approve the minutes of March 23, 2022. Walker seconded.

Motion carried 3-0.

4. **Senior Housing Reports**

a. **Riverside Place**

Kim Samborn presented the quarterly report for Riverside Place. Occupancy is at 89% with a waitlist already filling up for the basement units.

b. **Washington Woods**

Lori Jung presented the quarterly report for Washington Woods. The facility is averaging an occupancy rate between 97 and 99 percent.

5. **Public Hearing**

a. **Community Development Block Grant 2022-23 Budget and Annual Action Plan**

Robb presented the recommended budget amendment. The actual HUD CDBG allocation of \$202,897 was \$7,103 lower than estimated for the approved budget. Staff recommends removal of the \$5,000 contingency item and a decrease of \$2,103 for the Cleveland Park Improvements item to align the budget to actual funds available.

There was no public comment brought before the Housing Commission.

Moten moved to recommend approval of Community Development Block Grant 2022-2023 Budget Amendment as presented. Walker seconded.

Yeas: Mortensen, Walker, Moten

Nays: None

Absent: Garchow, King

Motion carried 3-0.

6. **Future Meeting Date**

The next regular meeting of the Housing Commission is scheduled for September 12, 2022.

7. **Adjournment**

The meeting was adjourned by Chair Mortensen at 3:58 pm.

MINUTES

Respectfully submitted,

A handwritten signature in black ink that reads "Ryan Smith". The signature is written in a cursive style with a large initial 'R' and a distinct 'S'.

Ryan Smith, Community Development Planner

MINUTES ARE NOT FINAL UNTIL APPROVED BY THE MIDLAND CITY HOUSING COMMISSION.