



COMMISSION 419 Cherry St., Lansing, MI 48933 Telephone: (517) 487-6550 Fax: (517) 487-6977

Minutes of the June 14, 2016 Lansing Housing Commission Special Meeting

Commissioner Baltimore called the meeting to order promptly at 10:15a.m. Ms. Baines-Lake, Commission Secretary, called the roll.

PRESENT AT ROLL CALL: Commissioners Baltimore, Deschaine and Robinson were present. Commissioner Joyce and Koppelman-Helvey were excused absences.

GUESTS: Dickey May, Finance Consultant

STAFF:

Patricia Baines-Lake

Staff made a detailed presentation of the Budgets for each AMP, COCC, HCV and responded to Commissioner questions about the budgets. Commissioner Robinson moved and Commissioner Deschaine 2nd a motion to approve resolution 1249, the 2017 budget for all Lansing Housing Commission business units. **The Motion was approved by all members present.**

There being no other business, Commissioner Baltimore adjourned the meeting at 11:00a.m.