

MINUTES

REGULAR MEETING OF THE MIDLAND CITY HOUSING COMMISSION
MONDAY, SEPTEMBER 12, 2022 AT 3:00 P.M.
COUNCIL OVERFLOW, CITY HALL, MIDLAND, MICHIGAN

1. Chair Mortensen called the meeting to order at 3:00 p.m.

2. **Roll Call**

PRESENT: King, Mortensen, Walker

ABSENT: Garchow, Moten

OTHERS PRESENT: Jacob Kain, Director of Planning & Community Development; Beth Ann Robb, Community Development Grant Specialist; Ryan Smith, Community Development Planner; Amy Ostyn, Assistant Manager of Senior Housing; Kim Samborn, Manager of Senior Housing; and Carol Stone, Assistant City Manager.

3. **Approval of Minutes**

King moved to approve the minutes of June 6, 2022. Walker seconded.

Motion carried 3-0.

4. **Senior Housing Reports**

a. **Riverside Place**

Kim Samborn presented the quarterly report for Riverside Place.

b. **Washington Woods**

Amy Ostyn presented the quarterly report for Washington Woods.

5. **2023 Meeting Schedule**

The 2023 meeting schedule was approved. All meetings will be held in Council Overflow at 3 p.m.

March 6, 2023

June 5, 2023

September 11, 2023

December 4, 2023

6. **Items for Next Agenda – December 5, 2022**

The Housing Commission requested to hold a goal setting session at the December meeting. Staff may also have information on a reallocation of CDBG-DR funds for Housing Commission consideration.

7. **Adjournment**

The meeting was adjourned by Chair Mortensen at 4:12 p.m.

Respectfully submitted,



Jacob Kain, AICP
Director of Planning & Community Development

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