



Minutes
Ad Hoc on Housing and Resident Safety
Monday, September 26, 2022 @ 4:00 p.m.
City Council Conference Room

CALL TO ORDER

Council Member Spitzley called the meeting to order at 4:01 p.m.

PRESENT

Council Member Spitzley, Chair
Council Member Wood, Vice-Chair
Council Member Brown, Member-absent

OTHERS PRESENT

Sherrie Boak, Council Office Manager
Lisa Hagen-Lawrence, OCA
Jim Smiertka, OCA
Jane Bias- DeSessa, Deputy Mayor

MINUTES

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE MINUTES FROM AUGUST 26, 2022. MOTION CARRIED 2-0.

Council Member Spitzley passed the gavel.

MOTION BY COUNCIL MEMBER SPITZLEY TO APPROVE THE MINUTES FROM SEPTEMBER 9, 2022. MOTION CARRIED 2-0.

Council Member Wood passed the gavel.

PUBLIC COMMENT

No public present.

DISCUSSION/ACTION

ACTION– Committee Report on Recommendations for Policy Updates/Changes

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE COMMITTEE REPORT.
MOTION CARRIED 2-0.

It was confirmed this report is on the Council agenda tonight for action.

ACTION – Fiscal Year 2023/2024 Budget Priorities

MOTION BY COUNCIL MEMBER WOOD TO APPROVE THE COMMITTEE BUDGET PRIORITIES. MOTION CARRIED 2-0.

The next meeting is 10/14/2022, and the Committee consensus determined the November dates would be the 1st and 3rd Friday; 11/4 and 11/18.

Adjourn

Adjourned at 4:07 p.m.

Submitted by,

Sherrie Boak, Recording Secretary

Lansing City Council

Approved by the Committee October 28, 2022