

Marysville Housing Commission Regular Meeting

May 22, 2024 at 10:00 AM EDT to May 22, 2024 at 11:00 AM EDT
Vicksburg Halls 1100 New York Avenue Port Huron MI 48060

Agenda

I. Roll Call

Present:

President W. Deem Boldyreff, Commissioners: Richard DeNardin, David Smith and Susan Throop

Also:

Executive Director James A. Dewey, Deputy Executive Director/Legal Corporate Counsel Gregory T. Stremers, Program Operation, Property Manager Melissa Mayo, Financial Manager Suzanne Ward, and Program Assistant Specialist Anne Landschoot

Absent:

Vice President Ryan Welser (excused)

II. Public Comment for items listed on the Agenda

- Please limit your comments to one time, 5 minute speaking opportunity for only items listed on the agenda

III. Approval of Agenda

A. Changes

B. Additions

IV. Approval of Minutes

- April 25, 2024 Meeting Minutes

V. Communication/Presentation

None

VI. Financial Reports

A. Balance Sheet and Budget vs. Actual Expenses

- April 2024

B. Public Housing General Fund Cash Disbursement and Wire Transfer

- Cash Disbursements -April
- Wire Transfer -April

C. Utility Consumption Comparison

- DTE and Semco

D. CFP (Capital Fund Project) Obligation/Expenditure Status (E-LOCC)

- April

E. Account Balances

- April

VII. Unfinished Business

A. Re-appointment of Ryan Welser by Marysville City Council

- Will be added to June 2024 agenda for approval

VIII. New Business

A. Small Business Purchase (Informational purposes only)

- None

B. Travel and Training

- None

C. Approval of Contracts

D. Miscellaneous

1. Monthly Vacancy Report

- Report as of May 1, 2024

E. Resolutions

1. Resolution No. 2024-04 Operating Budget FYE June 30, 2025

2. Resolution No. 2024-05 MHC-FHLBI Board Resolution

F. Committee Reports

- None

G. Staff Report

1. Executive Director - James A. Dewey

2. 5 Year Goal Achievements Quarterly Review

(March, June, September, December)

Due in June 2024

IX. Public Audience

- Please step up to the podium for a ONE TIME speaking opportunity per person
- For the record, please announce your name and apartment number prior to speaking
- Your time limit to 5 minutes and will begin after you announce your name and apartment
- Ms. Landschoot has been instructed to track the five (5) minute timeframe and will notify the Board of Commissioners when the time has expired.
- We must enforce this to ensure everyone has an opportunity to speak and we can complete the necessary business of the agenda on a timely fashion.
Thank you for your cooperation!!!!

X. Open Board discussion

XI. Adjournment

Next Scheduled Meeting

- Next Regular Meeting scheduled for June 20, 2024 at 10:00 AM unless otherwise changed, located at 1255 Joseph S. Johns Council Chambers Municipal Building 1255 Delaware Avenue Marysville MI 48040