

# Marysville Housing Commission Regular Meeting

Thursday, June 20, 2024 at 10:00 AM EDT to Thursday, June 20, 2024 at 11:00 AM EDT  
City of Marysville Joseph S. Johns Council Chambers 1255 Delaware Avenue Marysville MI 48040

## Agenda

### I. Roll Call

#### Present:

President W. Deem Boldyreff, Vice President Ryan Welsler Commissioners: Richard DeNardin, David Smith

#### 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:

Commissioner Susan Throop (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

- May, 2024 Meeting Minutes

### V. Communication/Presentation

None

### VI. Financial Reports

#### A. Balance Sheet and Budget vs. Actual Expenses

- May 2024

#### B. Public Housing General Fund Cash Disbursement and Wire Transfer

- Cash Disbursements -May
- Wire Transfer -May

#### C. Utility Consumption Comparison

- DTE and Semco

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

## **E. Account Balances**

- May

## **F. FYE Account Write Offs**

## **VII. Unfinished Business**

None

## **VIII. New Business**

### **A. Small Business Purchase (Informational purposes only)**

#### **1. Tree Trimming & Removal**

Canopy Care Tree Climbers

Review only as service is below purchase threshold

### **B. Travel and Training**

- None

### **C. Approval of Contracts**

None

### **D. Miscellaneous**

#### **1. Monthly Vacancy Report**

- Report as of June 3, 2024

### **E. Resolutions**

#### **1. Resolution No. 2024-06 Public Housing Utility Allowance**

### **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**

- July NO MEETING
- August NO MEETING
- September 19th next meeting
- HAVE AN ENJOYABLE SUMMER 2024