

Special Meeting Minutes of
Marysville Housing Commission held on
Tuesday, August 13, 2024
Meeting held at
Marysville City Hall Building
Joseph S. Johns Council Chambers
1255 Delaware Avenue
Marysville MI 48040
11:01 AM

1. Roll Call:
The Special Meeting of the Marysville Housing Commission was held on Tuesday, August 13, 2024. This meeting was held at Marysville City Hall Building Joseph S. Johns Council Chambers 1255 Delaware Avenue, Marysville MI 48040. President W. Deem Boldyreff called the meeting to order at 11:01 AM with roll call.

Present: President W. Deem Boldyreff, Vice President Ryan Welser, Commissioner Richard DeNardin, Susan Throop and David Smith
Also: Deputy Executive Director/Legal Counsel Gregory T. Stremers, Financial Manager Suzanne Ward and Program Assistant Specialist Anne Landschoot
Absent: Executive Director James A. Dewey and Property Manager Melissa Mayo (excused)

2. Public Comment for items listed on the agenda:
None

3. Approval of Agenda to include any changes/additions
Changes: None
Additions: None

With discussion complete, Vice President Welser motioned to approve the MHC agenda as presented. This motion was supported by Commissioner Smith.

Ayes: Boldyreff, Welser, DeNardin, Smith, Throop
Nays: None
Absent: None
Motion Carried.

4. New Business
a. Approval of Contracts
1. Short- and Long-Term Disability Insurance for full time employees
Lincoln Financial Group
Cost: Annual Premium \$2,273.04
Effective: 09.01.2024 thru 08.31.2024

Discussion was held regarding the lack of available vendors. Financial Manager Suzanne Ward explained that the other two bidders declined the option to bid claiming that they could not compete with Lincoln Financial Group cost effectiveness for this small group of employees.

With discussion complete, Commissioner Smith motioned with support from Commissioner DeNardin

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to approve Lincoln Financial Group as the vendor of choice for MHC Short- and Long-Term Disability Insurance as presented.

Ayes: Boldyreff, Welser, DeNardin, Smith, Throop

Nays: None

Absent: None

Motion Carried.

2. Health, Dental and Vision Insurance for full time employees
Simply Blue PPO Gold Option (renamed Gold 500)
Annual Cost: \$39,936.12 (19.01 % cost increase over last year)
Effective: 09.01.2024 thru 08.31.2024

Discussion was held noting that three members of the staff take advantage of the full time employee coverage. It is being recommended to stay with the current coverage as outlined in Bidder Option #1. Employees contribution will continue to be 0% which is in compliance with Public Act 152 and declared "Hard Cap" annual contribution towards health care cost effective September 1, 2024, thru August 31, 2025.

With discussion complete, Commissioner Throop motioned to approve with support from Commissioner Smith for Health, Dental and Vision Insurance for all full-time employees through Simply Blue PPO Gold as presented.

Ayes: Boldyreff, Welser, DeNardin, Smith, Throop

Nays: None

Absent: None

Motion Carried.

5. Travel and Travel Training

1. MI NAHRO Fall Conference
Boyne Mountain Resort
Dates: September 11-13, 2024
Attendees: Maintenance Staff Member Keith Malcolm
Cost: Registration fee of \$325.00, Hotel cost and per diem

Discussion was held regarding Mr. Malcolm's interest in attending the NSPIRE training portion of this conference. It was noted that HUD has created a new housing inspection called NSPIRE, and this will be an educational opportunity for Mr. Malcolm to increase his knowledge to properly prepare for this required HUD inspection.

With discussion complete, Commissioner Smith motioned with support from Commissioner DeNardin

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to approve the travel and training as presented for Mr. Malcolm.

Ayes: Boldyreff, Welser, DeNardin, Smith, Throop

Nays: None

Absent: None

Motion Carried.

9. Public Audience:
None

10. Open Board Discussion:
None

11. Adjournment

With the business of the agenda having been complete, Vice President Welser motioned with support from Commissioner Smith, to adjourn the meeting of the Board of Commissioner at 11:09 AM. The next Regular Commissioner meeting is scheduled to be held on Thursday, September 19, 2024, located at Marysville City Hall Building Joseph S. Johns Counsel Chambers 1255 New York Avenue Marysville MI 48040.

X

President W. DeemBoldyreff
Vice President Ryan Welser

X

Executive Director/Secretary James A. Dewey
Deputy Executive Director Gregory T. Stremers