

## **Marysville Housing Commission SPECIAL Meeting**

Tuesday, August 13, 2024 at 11:00 AM EDT to Tuesday, August 13, 2024 at 12:00 PM EDT  
City of Marysville Joseph S. Johns Council Chambers 1255 Delaware Avenue Marysville MI 48040

### **Agenda**

#### **Notices for posting**

#### **I. Roll Call**

##### **Present:**

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

##### **Also:**

Financial Manager Suzanne Ward, and Program Assistant Specialist Anne Landschoot

##### **Absent:**

Executive Director James A. Dewey, Deputy Executive Director/Legal Corporate Counsel Gregory T. Stremers, Program Operation, Property Manager Melissa Mayo (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**

- None

##### **B. Additions:**

- None

#### **IV. 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

###### **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% increase)  
Effective: 09.01.2024 thru 08.31.2025

## **B. Travel and Training**

### **1. NAHRO 2024 FALL CONFERENCE**

ADJUST YOUR ALTITUDE

Dates: 09.11 thru 09.13.2024

Location: Boyne Mountain Resort

Cost: \$325.00 (includes INSPIRE training)

Additional Attendee: Keith Malcolm

## **V. 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!!!!

## **VI. Adjournment**

### **Next Scheduled Meeting**

- September 19th next meeting