

# Marysville Housing Commission Regular Meeting

Thursday, November 14, 2024 at 10:00 AM EST to Thursday, November 14, 2024 at 11:00 AM EST  
City of Marysville 1255 Delaware Avenue Marysville MI 48040

## Agenda

### I. Roll Call

#### Present:

President W. Deem Boldyreff, Vice President Ryan Welser 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:

None

### 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

- Changes
- Additions

### IV. Approval of Minutes

- October 17, 2024

### V. Communication/Presentation

None

### VI. Financial Reports

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

Updated on Monday 11/11/2024

- October 2024

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

- Cash Disbursements
  - -October 2024
- Wire Transfer
  - -October 2024

### **C. Utility Consumption Comparison**

- DTE and Semco

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

### **E. Account Balances**

- October 2024

## **VII. Unfinished Business**

None

## **VIII. New Business**

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

- Snow Blade purchase for in between vehicles and side walk

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

#### **1. NAHRO Training for Fair Housing**

Interactive Zoom Meeting

Dates: December 10th - December 13, 2024 (CST)

Attendee: Melissa Mayo

Cost: \$577.00 per person

#### **2. MI NAHRO Travel 2025**

MI NAHRO Annual Board Meeting

Date: January 16th, 2025

Attendee: Melissa Mayo

Cost: Hotel, pre-diem and hotel expense

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

- None

### **D. Miscellaneous**

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

- As of November 4, 2024

#### **2. Strategic Planning - Review of Five (5) Year Annual Plan**

#### **3. 2025 Commissioner Calendar review and approval**

### **E. Resolutions**

- None

### **F. Staff Report**

#### **1. Executive Director - James A. Dewey**

#### **2. 5 Year Goal Achievements Quarterly Review**

(March, June, September, December)

Due in December 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**

- City of Marysville December 12, 2024 at 10:00 AM