

Marysville Housing Commission Regular Meeting

Port Huron Housing Commission

Thursday, December 12, 2024 at 10:00 AM EST to Thursday, December 12, 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, Program Operational Manager Pam Moses

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

- November 14, 2024

V. Communication/Presentation

None

VI. Financial Reports

A. Balance Sheet and Budget vs. Actual Expenses

- November 2024

B. Public Housing General Fund Cash Disbursement and Wire Transfer

- Cash Disbursements
 - -November 2024
- Wire Transfer
 - -November 2024

C. Utility Consumption Comparison

- DTE and Semco

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

E. Account Balances

- November 2024

VII. Unfinished Business

None

VIII. New Business

A. Small Business Purchase (Informational purposes only)

- None

B. Travel and Training

- None

C. Approval of Contracts

- None

D. Miscellaneous

1. Monthly Vacancy Report

- As of December 2, 2024

2. Strategic Planning - Phase 2 - Review Goals/Input on Policy Changes

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 January 16, 2025 at 10:00 AM