

Marysville Housing Commission Regular Meeting

Thursday, April 24, 2025 at 10:00 AM EDT to Thursday, April 24, 2025 at 11:00 AM EDT
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

- March 20, 2025 Regular Meeting Minutes
- April 11, 2025 Public/Special Meeting Minutes

V. Communication/Presentation

- None

VI. Financial Reports

A. Balance Sheet and Budget vs. Actual Expenses

- March 2025

B. Public Housing General Fund Cash Disbursement and Wire Transfer

- Cash Disbursements
 - -March 2025
- Wire Transfer

C. Utility Consumption Comparison

- DTE and Semco

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

E. Account Balances

- March 2025

VII. Unfinished Business

None

VIII. New Business

A. Small Business Purchase (Informational purposes only)

- None

B. Travel and Training

- None

C. Approval of Contracts

1. Maintenance RFP Bid Summary Letter

Recommending: Kone Elevator Systems

Summary provided by: Buckley, Belcher & Company LLC

Representative: Mat Morgan

D. Miscellaneous

1. Monthly Vacancy Report

2. Financial Review

Presenter: Suzanne Ward, Financial Manager

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 June 2025

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

May 15th, 2025 located at Vicksburg Hall 1100 New York Avenue Marysville Mi 48040