



Marysville Housing Commission Regular Meeting

Port Huron Housing Commission

Thursday, June 11, 2026 at 10:00 AM EDT to Thursday, June 11, 2026 at 11:00 AM EDT

1205 Delaware Avenue, Marysville Mi 48040

Agenda

I. Roll Call

Present:

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

Also:

Deputy Executive Director Shannon King, Financial Manager Suzanne Ward, Property Manager Melissa Mayo, Program Coordinator Pam Moses and Program Assistant Specialist Anne Landschoot

Absent:

Executive Director James A. Dewey

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:
 - None
- Additions:
 - None

IV. Approval of Minutes

- May Regular Meeting Minutes

V. Communication/Presentation

- None

VI. Financial Reports

A. Balance Sheet and Budget vs. Actual Expenses for Fiscal Year ending (FYE) June, 2026

- As of May 2026

B. Public Housing General Fund Cash Disbursement and Wire Transfer

- Cash Disbursements
 - May 2026
- Wire Transfer

C. Utility Consumption Comparison

- DTE and Semco

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

E. Account Balances

- May, 2026

F. Disposal of Fixed Assets and Capital Improvements

G. FYE 2026 Write offs

VII. Unfinished Business

- None

VIII. New Business

A. Small Business Purchase (items purchased between \$5K and \$9999.99)

- None

B. Travel and Training

- None

C. Approval of Contracts

1. Healthcare benefits for Full Time Employees

- Due to Agency delays, this bid tabulation will be added at a later date or handed out at the meeting.

D. Miscellaneous items

1. Monthly Vacancy Report

Report as of June, 2026

2. ACOP/HOTMA discussion

Presenter: Pam Moses

E. Resolutions:

1. Resolution No. 2026-05 Public Family Utilities allowance

F. Staff Report

1. Executive Director - James A. Dewey

- Report of the Director

2. 5 Year Goal Achievements Quarterly Review

- (March, June, September, December)
 - o Due in June 2026

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 meeting September 17, 2026 at 1205 Delaware Avenue Marysville MI 48040. ENJOY YOUR SUMMER