



Marysville Housing Commission Regular Meeting

Port Huron Housing Commission

Thursday, October 22, 2026 at 10:00 AM EDT to Thursday, October 22, 2026 at 11:00 AM EDT

Vicksburg Halls, 1100 New York Avenue, Marysville Mi 48040

Agenda

I. Roll Call

Presenter: James Dewey

Present:

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

Also:

Executive Director James A. Dewey, Deputy Executive Director Shannon King, Financial Manager Suzanne Ward, Property Manager Melissa Mayo and Program Assistant Specialist Anne Landschoot

Absent:

Open Position

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

- September Regular Meeting Minutes

V. Communication/Presentation

- Change of Meeting Date Posting

VI. Financial Reports

Presenter: Sue Ward

A. Balance Sheet and Budget vs. Actual Expenses for Fiscal Year ending (FYE) June, 2027

- September 2026

B. Public Housing General Fund Cash Disbursement and Wire Transfer

- Cash Disbursements
 - September 2026
- Wire Transfer
 - September 2026

C. Utility Consumption Comparison

- DTE and Semco

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

E. Account Balances

- September 2026

VII. Unfinished Business

A. Unfinished items from previous meeting

Presenters: Shannon King, Sue Ward

- Financial Funding allocation from the resident council- Sue Ward
- Media/advertisement update with Karly Hurley - Shannon King
- Update on HUD Section 3 reporting issues - Shannon King

VIII. New Business

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

- None

B. Travel and Training

- None

C. Approval of Contracts

- None

D. Miscellaneous items

1. Monthly Vacancy Report

- Ending October 7, 2026

2. MHC 2027 Proposed Commissioner Meeting Calendar

3. Acceptance of Commissioner Smith's immediate resignation

E. Resolutions:

1. Resolution No. 2026-11 Flat Rent Utility Allowance Resolution

F. Staff Report

1. Executive Director - James A. Dewey

- October

2. Deputy Director Report - Shannon King

- Explanation of Board of Commissioner roles and responsibilities
- Explanation of Tenant Association roles and responsibilities

- Explanation of Resident Council Board

3. 5 Year Goal Achievements Quarterly Review

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

IX. Public Audience

- Approach the podium, announce your name and apartment number for the record.
- Each member will have a ONE time, 5 minutes maximum, speaking opportunity.
- We ask that the speaker addresses the Board Members Only
- The Board Members are present to hear your concerns and will not be making any resolutions to those concerns today

X. Open Board discussion

XI. Adjournment

Next meeting November 19, 2026 at Marysville City 1255 Delaware Avenue Marysville MI 48040.