

MARQUETTE HOUSING COMMISSION

Board Meeting Minutes January 28, 2020

The meeting was called to order by Lankinen at 12:04 pm.

1) Roll Call

PRESENT: Lankinen, Schumacher, Stark, Turner, Maki and Hurley

ABSENT: Norberg

2) APPROVAL OF AGENDA: Motion made by Schumacher, seconded by Stark, to approve the agenda as presented.

Ayes: All

Nays: None

3) APPROVAL OF PREVIOUS MEETING MINUTES: A motion was made by Schumacher, seconded by Stark, to approve the November 25, 2019 minutes. No questions or comments. Motion passed unanimously.

Ayes: All

Nays: None

4) PUBLIC COMMENT:

5) NOMINATION OF OFFICERS: Motion made by Turner, seconded by Schumacher to keep current officer positions as is.

Ayes: All

Nays: None

6) Consent Agenda:

(a) Executive Director's Report

LAKE SUPERIOR VILLAGE:

Youth & Family Center: TKE finished tub push on December 6th. Representative Cambensey presented them with a plaque from the Governor. Art Van made a donation.

Inspection: REAC went well with a score of 96.

PINE RIDGE APARTMENTS:

Roof: Firestone provided a warranty for the roof.

Elevator: We still need to send out the RFP.

Fire Restoration: First Contracting started demolition on the 9th floor. Still waiting from insurance company if they will pay for asbestos abatement. Permits are being pulled. Insurance companies are still trying to determine who was at fault. Process of elimination.

EXECUTIVE DIRECTOR:

(a) Executive Director's Report:

RAD: Review of how the two boards will function together. The gap funding Low Income Housing Tax Credit (LIHTC) was approved. Now we are submitting a finance plan to HUD. Looking at a July closing.

Other: E.D. has been asked to sit on the Ad hoc Housing Committee through the city and newly formed Marquette County Homeless Task force.

(b) Financial Statements: Attached. Question why under "Tenant Services" Recreation were extremely high. Also, office supplies questioned, which will be monitored.

(c) Cash Positions Statement: Good

- (d) Approval of Checks (Current and previously issued reviewed): TriMedia bills questioned. One payment for surveys and the other they billed us late from work done from the fire.
- (e) Housing Choice Voucher Progress Report: High performer. Still need to issue more vouchers due to some leaving the program.
- (f) Pine Ridge: Project Performance Reports: In a good position.
- (g) Lake Superior Village Report:
- (h) Tenant Accountant Receivable both Write Offs:
 - 1. Pine Ridge - \$227 unpaid maintenance charges
 - 2. Lake Superior Village- \$3694.53 unpaid rent & maintenance charges

Motion made by Schumacher, seconded by Turner, to approve the consent agenda and the write-offs. Motion passed unanimously.

Ayes: All

Nays: None

7) Communications:

- (a) SEMAP – Great results
- (b) Training invitation – at the Detroit HUD office. Two day training. Turner & Stark interested.
- (c) AD hoc housing invitation
- (d) TKE tub push

8) Old Business: HUD lawsuit is still ongoing. Commissioners want to pay the fee to continue.

Motion Schumacher, second Turner to pay the \$300 to continue the lawsuit.

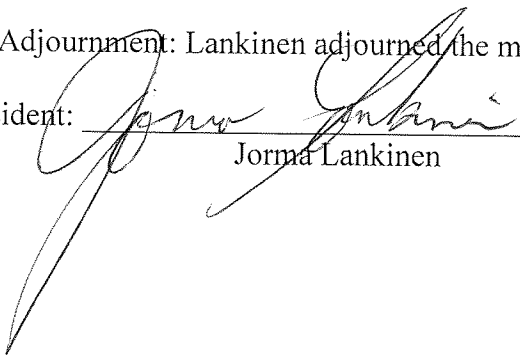
9) New Business: Move April board meeting from April 28 to 21, 2020.

10) Commissioner Comments: Turner – Breakfast Rotary group would like to issue grants to benefit children. Schumacher – Glad RAD is pushing through. Stark – Hoping to bring back ideas from the other committee. Lankinen – No comment.

10) Public Comment: None

11) Adjournment: Lankinen adjourned the meeting at 12:40 pm.

President:



Jorma Lankinen