



MEETING AGENDA

The Marquette Housing Commission hereby gives public notice of a meeting scheduled for Tuesday, May 26, 2020 at 12:00 P.M. via Zoom.

- 1) Roll Call
- 2) Approval of Agenda *(page 1)*
- 3) Approval of Previous Meeting Minutes *(page 2)*
- 4) Public Comment
- 5) Consent Agenda
 - (a) Executive Director's Report *(page 3)*
 - (b) Financial Statements (April) *(page 4-6)*
 - (c) Approval of Checks (Current and previously issued) *(page 7)*
 - (d) Cash Position Statement *(page 8-12)*
 - (e) Housing Choice Voucher Progress Report *(page 13)*
 - (f) Pine Ridge: Tenant Account Receivable Report and Project Performance Report *(page 14)*
 - (g) Lake Superior Village: Tenant Account Receivable Report and Project Performance Report *(page 15)*
 - (h) Tenant write offs: \$331.66-LSV unpaid rent for one tenant
- 6) Communications
- 7) Old Business
- 8) New Business
 - (a) Pine Ridge Financing Plan *(page 16-23)*
 - (b) Cares money
 - (1) Pine Ridge-39,890.00
 - (2) LSV-\$59,362.00
- 9) Commissioner Comments
- 10) Public Comment
- 11) Adjournment

To provide safe, sanitary, affordable housing to low and moderate income individuals and families; and to promote personal responsibility and self-sufficiency to residents while maintaining fiscal integrity. Also, to provide adequate and affordable housing, economic opportunity and a suitable living environment free from discrimination.



NAHRO: Meeting in Chicago has been cancelled.

(b) Financial Statements: Trying to keep materials down. Fire reimbursements discussed. E.D. will see if carpeting will be reimbursed.

(c) Cash Positions Statement: Good

(d) Approval of Checks (Current and previously issued reviewed): No questions asked.

(e) Housing Choice Voucher Progress Report: Working with participants digitally and via USPS correspondence.

(f) Pine Ridge: Project Performance Reports: We have collected rent.

(g) Lake Superior Village Report:

(h) Tenant Accountant Receivable both Write Offs: \$283.82

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

Ayes: All

Nays: None

6) Communications:

(a) Lawsuit – Still ongoing.

7) Old Business: Zoom meeting with Vicki from CSG.

8) New Business: Resolution 2020-4 Amendment to the Admissions & Continued Occupancy Policy (ACOP) PIH Notice 2020-5. Motion made by Schumacher, seconded by Stark, to approve Resolution 2020-4. Motions passed unanimously.

Ayes: All

Nays: None

9) Commissioner Comments: Schumacher - Zoom was interesting and anxious to get back to normal. Liberty – appreciates the safety measures we are taking. Stark – E.D. doing good job during this pandemic.

10) Public Comment: None

11) Adjournment: Lankinen adjourned the meeting at 12:39 pm.

Vice-

President:



Jorma Lankinen