

# MARQUETTE HOUSING COMMISSION

## Board Meeting Minutes

September 22, 2020

The meeting was called to order by Lankinen at 12:02 pm.

1) Roll Call

PRESENT: Lankinen, Schumacher, Turner, Maki and Hurley

ABSENT: Norberg, Stark

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

Ayes: All                      Nays: None

3) APPROVAL OF PREVIOUS MEETING MINUTES: Motion made by Turner, seconded by Schumacher, to approve the July 28, 2020 minutes. No questions or comments.

Ayes: All                      Nays: None

4) PUBLIC COMMENT: None

5) CONSENT AGENDA:

(a) Executive Director's Report:

**Youth & Family Center:** Y&F Center has moved to the current office building on Dobson. Construction on the center is expected to start as soon as the RAD deal closes. They are serving a snack after school and doing all programming outside. They are serving about 10-15 kids per day. The kitchen has been licensed through the health department.

**EXECUTIVE DIRECTOR:**

**RAD:** We are looking at a September 29, 2020 closing date. Tenants will have their units converted to handicap accessible or their kitchen/living room floors replaced. Tenants have been provided a new lease and will be signing them effective the day of close. Construction will start the last week of September. First Contracting and the architect are hosting meet and greet meetings for the tenants at both Pine Ridge and LSV. This will allow tenants to ask questions about what, where, when, and how construction is going to happen. Kids are masking. Explanation of the future operations between MHC and AHSUP will function.

**Lawsuit:** At the time of the lawsuit we were still MHC involved. It has been ongoing.

**Phone and internet system:** The system is still in the process of being installed. We now have a phone jack in the Board Room.

(b) Financial Statements: August not available.

(c) Cash Positions Statement: Next month will look different for MHC, but will be the same for AHSUP.

(d) Approval of Checks (Current and previously issued reviewed): Commissioner would like to see a different report run, possibly an excel report will be more logical to read.

(e) Housing Choice Voucher Progress Report: Based on previous last year payout reflects on this years HAP payments. Need to stop leasing up till someone else ends their participation.

(f) Pine Ridge: Project Performance Reports: Question from Commissioner status of insurance payment for fire damages.

(g) Lake Superior Village Report:

(h) Tenant Accountant Receivable: Write Offs: None

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

Ayes: All

Nays: None

6) Communications: None

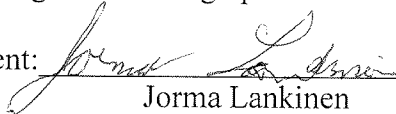
7) Old Business: RAD closing discussed in E.D. report.

8) New Business:

(a) Agenda review and development – What would the MHC board need to know from the AHSUP reports? MHC does not need to see the AHSUP checks. Would still like to see Cash Position Statement. The MHC board needs to appoint the AHSUP board. More discussion needs to be done with those Commissioners who are absent. Idea to entwine a building that is part low income and Air B&B. Or have a separate Air B&B supporting a different building which is low income. Discussion how to utilize the old hospital building. It would need to be discussed with the City. Point brought up where housing will be in one year or two years from now.

9) Commissioner Comments: Turner likes the Stark/Maki idea of combining both the types of renting. Schumacher – Have to think about what the world will be in the future for renting and building up the cash.

President:

  
Jorma Lankinen