

## MARQUETTE HOUSING COMMISSION

### Board Meeting Minutes

October 20, 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

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

Ayes: All                      Nays: None

3) APPROVAL OF PREVIOUS MEETING MINUTES: Motion made by Schumacher, seconded by Stark, to approve the September 22, 2020 minutes with correction of some wording.

Ayes: All                      Nays: None

4) PUBLIC COMMENT: None

5) CONSENT AGENDA:

(a) Executive Director's Report:

**Youth & Family Center:** They continue to serve 10-15 kids per day. The kitchen has been licensed through the health department. Due to Covid-19 we do not have any volunteers assisting with programming.

**EXECUTIVE DIRECTOR:**

**RAD:**

- Finally closed. Incredible Bank accounts need to be addressed.
- Construction started last week.
- MHC will be receiving a developer fee.
- Attached is a breakdown of funding. The bottom line is what is needed for October/November/December expenses.

**Phone and internet system:** Commissioners can take their laptops home. We will assign MHC email addresses.

**Software:** We had to change software so that we were able to print 50059 reports, which was not a part the previous software. The new software is not allowing the accountant to pull the reports needed.

(b) Approval of Checks (Current and previously issued reviewed): Commissioners like newer format. Easier to read.

(c) Cash Positions Statement: Need to change the name on the chart from River Valley State Bank to Incredible Bank.

(d) Housing Choice Voucher Progress Report: Still not leasing up.

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

Ayes: All

Nays: None

6) Communications: None

7) Old Business:

(a) RAD: Closing discussed in E.D. report. Once all the actions have been done, it would be interesting to see the difference in the rental amounts from the conversion.

(b) Lawsuit: We are still waiting for a decision to be made.

8) New Business:

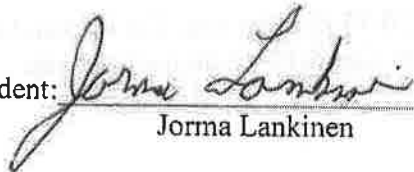
(a) Moving forward: Possibility of doing an RBNB or turn an old building into four units. From these four units, one unit would be the RBNB and the other three low income housing. This vision will be more seriously visited in 2022.

9) Commissioner Comments: Schumacher – Hopes to get software in place that is more user friendly. Stark – Excited we closed with RAD. Turner – Her office is going through the same software issues. Lankinen – None

10) Public Comment: None

11) Adjournment: Meeting adjourned at 1:15 pm by President Lankinen.

President:



Jorma Lankinen

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