

MARQUETTE HOUSING COMMISSION
BOARD MEETING MINUTES
DECEMBER 22, 2020

The meeting was called to order by President Lankinen at 12:05pm via Zoom.

- 1) Roll Call
Present: Lankinen, Schumacher, Stark, Turner, Maki, and Hurley
Absent: Norberg
- 2) Approval of Agenda: Motion made by Turner, so moved by Stark, to approve the agenda as presented.
- 3) Approval of Previous Meeting Minutes: Motion made by Schumacher, so moved by Stark, to approve the October 20, 2020 minutes.
- 4) Public Comment: None
- 5) Consent Agenda
 - (a) Executive Director's Report
 - Youth & Family Center:** Due to Covid-19 the center is closed, but staff is still able to be paid.
 - RAD: Commercial** kitchen is coming along. Construction material will be moved to the 9th floor through the big elevator and not the new smaller elevator.
 - Phone and Internet System:** Still waiting to switch over.
 - Software:** We went back to HDS, but need other entities to make sure we can do the RAD packets. Staff has been extremely busy.
 - (b) Financials – In good standing. On line bill paying was agreed by all Commissioners present. We need budgets and management fees.
 - (c) Approval of Checks – No questions asked.
 - (d) Cash Position Statement – In good standing.
 - (e) Housing Choice Voucher – Reconciled and received an additional \$220 for January. Motion made by Turner, seconded by Schumacher, to approve the consent Agenda.
- 6) Communications: None
- 7) Old Business
 - (a) Lawsuit HUD – An appeal will be made on January 4, 2021. No questions or comments.
- 8) New Business
 - (a) Lawsuit by neighbor – E.D. has never heard anything from the neighbor complaint. They are still trying to figure out the fault of the fire. Waiting on the result of the batteries used.
 - (b) Resolution 2021-1 HCV Payment Standard
 - (c) Resolution 2021-2 Utility Allowances – will bypass till next month.
 - (d) Presentation to the City – To happen in February. Stark and Turner volunteered to do the presentation. Maki will put the power point together and have Stark & Turner will edit.
 - (e) 2021 Board Meeting Calendar – Agreed upon as presented.
 - (f) Employee Compensation – Initially discussed with the ASHUP for a year end salary adjustment. Motion made by Turner, seconded by Stark to approve the year end adjustment.

(g) Nomination officers for January annual meeting were made:

Lankinen as President and Schumacher as Vice President

9) Commissioner Comments: No comments

10) Public Comment – ~~Heard LSV is going to be a part of the progress of going RAD.~~

11) Adjournment at 12:36pm.

James Lankinen 1/26/21