

MARQUETTE HOUSING COMMISSION
BOARD MEETING MINUTES
August 24, 2021

The meeting was called to order by President Lankinen at 12:18 pm.

- 1) Roll Call
Present: Lankinen, Norberg, Stark, Maki, and Hurley
Absent: None
- 2) Approval of Agenda: Motion made by Stark, so moved by Norberg, to approve the agenda as presented.
- 3) Approval of Previous Meeting Minutes: Motion made by Stark, so moved by Norberg, to approve the July 27, 2021 minutes.
- 4) Public Comment: None
- 5) Consent Agenda
 - (a) Executive Director's Report
 - Youth & Family Center:**
 - *The Youth & Family Center still does not have the stove installed. When school starts they will serve an after-school snack. They are reheating snacks with a toaster or microwave oven. They are preparing to change the hours to accommodate after school programming.
 - Staff:**
 - *Maintenance staff continues working with First to ensure construction goes smoothly. PRM pretty much fully leased. LSV will have a spot in a commercial on ABC 10.
 - *Service Coordinator continues coordinating all of the tenants packing and moving in and out of their apartments. If any damage is done during the construction, Kendra is working with the tenant and First Contracting.
 - *Union negotiations have started for the supervisory and non-supervisory divisions. Proposals were on track. Trying to match up the benefits to be more equal for both divisions.
 - Construction:**
 - *Pine Ridge: Electrical work is close to being completed in all apartments. The only work left in the apartments is installing some bedroom doors. Hallway carpeting will begin the week of August 23. The hallways need to be abated so the tenants will be out of their apartments for the majority of one day.
 - *Lake Superior Village: Work in occupied apartments will continue through October. Siding and windows have been completed. A majority of the concrete work has been completed.
 - Other:** The Michigan NAHRO conference is coming up in September. The national NAHRO conference is in October.
 - (b) Financials – Income statement under budget.
 - (c) Approval of Checks – Nothing out of the ordinary. Just a misspelled name.
 - (d) Cash Position Statement – Looks good.

(e) HCV Report: Continue to issue vouchers and lease them up. Affordable housing is difficult to find in Marquette. Lots of movements now that restrictions have been lifted.

Motion made by Stark, seconded by Norberg, to approve the consent Agenda.

- 6) Communications
 - (a) Lawsuit update:
 - (b) Michigan NAHRO Conference – Stark will be attending both
 - (c) We are named in the claim in the fire lawsuit.
- 7) Old Business – None
- 8) New Business –
 - (a) Resolution 2021-4 HCV Fair Market Value. Motion made by Stark, seconded by Norberg, to approve resolution 2021-4.
- 9) Commissioner Comments – ☺
- 10) Public Comment – None
- 11) Adjournment at 12:35pm


Signature

Date