

MARQUETTE HOUSING COMMISSION
BOARD MEETING MINUTES
May 25, 2021

The meeting was called to order by President Lankinen at 12:10 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. Motion passes unanimously.
- 3) Approval of Previous Meeting Minutes: Motion made by Stark, so moved by Norberg, to approve the March 23, 2021 and April 27, 2021 minutes. Motion passes unanimously.
- 4) Public Comment: None
- 5) Consent Agenda:
 - Management:** The LSV maintenance staff continues working with First and have developed a good system. Administrative staff continues leasing apartments and annual recertification paperwork. They are currently working out of an apartment at 200 Dobson. Service Coordinator continues coordinating all of the packing and moving in and out of tenant apartments. If any damage is done during the construction, Kendra is working with the tenant and First. Question asked how many units were complete and the count is around 30.
 - Construction:**
 - Pine Ridge: Current projects include tub and tile glazing, hallway lighting, hallway painting, and painting and flooring in tenant units. Tub and tile work are finished. Inside work continues, outside work has not started.
 - Lake Superior Village: Work in occupied apartments began in April. Six buildings were completed as of 5/24/2021. Exterior work includes installation of siding and windows, concrete work, playground upgrade, and brick repair and painting. Sidewalks, ramps, and tuckpointing is taking place. The kitchen in the Y&F Center is slightly behind. Tentative completion date is hopeful for October 2021. Goal is to finish before the end of 2021 for tax credits. Suggestion that the September board meeting to take place at LSV to view the progress.
 - Other:** E.D. conducted a presentation at the Michigan NAHRO conference. The session topic was Building Emergencies primarily based on what happened with the fire. It was very well accepted. I was also officially elected MI NAHRO President.
- (a) Financials – We will be receiving a second management check from monthly billing and it is based on occupancy.
- (b) Approval of Checks – No questions asked.
- (c) Cash Position Statement – General Funds increase due to reimbursement.
- (d) Housing Choice Voucher – Have four possible ports this summer. Four with vouchers are still looking.
- (e) Motion made by Norberg, seconded by Stark, to approve the consent agenda.
- 6) Communications – Fire: Stark asked if all damages have been reimbursed. They have been reimbursed based on deterioration. The HUD lawsuit is progressing.
- 7) Old Business –

- Appreciate our new copier/printer.
- 8) New Business – Fall conference in beginning of September in Traverse City. Maki is in charge and the Commissioners are interested in attending.
 - 9) Commissioner Comments: Lankinen – None. Stark – Would like to start discussing and planning future projects and goals for the Commission.
Norberg - None
 - 10) Public Comment:
 - 11) Adjournment at 12:45 pm.


Signature

7.27.2021
Date