

MARQUETTE HOUSING COMMISSION
BOARD MEETING MINUTES
April 26, 2022

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

- 1) Roll Call
Present: Lankinen, Stark, Metz, and Maki
Absent: Norberg
- 2) Approval of Agenda: Motion made by Stark, so moved by Metz, to approve the agenda as presented.
- 3) Approval of Previous Meeting Minutes: Motion made by Stark, so moved by Lankinen, to approve the March 22, 2022 minutes.
- 4) Public Comment: None
- 5) Consent Agenda
 - (a) Executive Director's Report
 - YOUTH AND FAMILY CENTER:**
The Youth and Family was awarded FEMA funding for food and supplies. The funding will assist with the food program over the summer.
 - STAFF:**
Heidi has returned from leave.
 - Vacancies:**
 - Lake Superior Village: 1 – 2 bedroom
 - Pine Ridge Apartments: 1 – 2 bedroom
 - Executive Director:**
 - Attended the MI-NAHRO spring conference in Ann Arbor on April 20-22. Discussion of future Commissioner training for new Commissioner at various locations.
 - Met with the City Manager twice. Discussed housing options in the city of Marquette.
 - Presented at the City Commission meeting. Commissioner Stark and Maki had an article in the Mining Journal.
 - Vacation April 27 – May 6.
 - (b) Financials – Review of March financials. April will have a budget.
 - (c) Approval of Checks – No questions asked
 - (d) Cash Position Statement – Business Activities is in a really good position.
 - (e) Housing Choice Voucher Progress Report – Keeping the spending going.
Motion made by Stark, seconded by Metz, to approve the Executive Director's report.
- 6) Communications – None
- 7) Old Business
 - a) Public housing operating fund lawsuit – Should receive a check mid-May.
- 8) New Business
 - a) Resident Council – If issues arise regarding property, the property managers should first be addressed and then the ASHUP board. If issues regarding personnel, then the Executive Director should be addressed and then the MHC board.

- 9) Commissioner Comments – Commissioner Stark welcomed new Commissioner Metz.
- 10) Public Comment – None
- 11) Adjournment at 12:19 pm


Signature _____

_____ Date