

MARQUETTE HOUSING COMMISSION

Board Meeting Minutes

January 20, 2026

The meeting was called to order at 4:37 pm.

1. Roll Call

Present: Stark, Agassi, Schumacher, and Maki

Absent: None

2. Approval of Agenda: Motion made by Agassi, seconded by Schumacher, to add the Youth & Family report to 5b. Motion carries.

3. Approval of Meeting Minutes: Motion made by Schumacher, seconded by Agassi, to approve December 23, 2025, meeting minutes. Motion carries.

4. Public Comment: None

5. Consent Agenda:

a) Executive Director's Report – Every apartment is full

b) Youth & Family Report

c) Financials: Youth Family Center – No budget. Need some work. Loading up administrative salaries. I want to run at a zero balance. Next month the numbers will be very different. LEO grant is a 100% reimbursement.

d) Approval of checks – Trudell check in PRM questioned. Noted that it should have come out of BA.

e) Cash Position Statement: PRM operating up 5,000 in November then \$75,000 in December, then drop in January questioned. BA monies are lower in January till the PRM & LSV monies are transferred. Commissioners would like to see a six-month roll with the last month dropping off the report, with January always as the start month (January is the frozen month).

f) Pine Ridge Marquette Report

g) Lake Superior Village Report

h) Housing Choice Voucher Report – We can fill out last PBV, but HUD wants us to stop leasing. Question asked HCV vs PBV. HCV stays with the person. PBV stays with the unit. SEMAP scores have us back as a “High Performer” rating. We will be getting a new utility schedule to implement February 1, 2026. Motion made by Schumacher, seconded by Agassi, to approve the consent agenda. Motion carries.

6. Communications: None

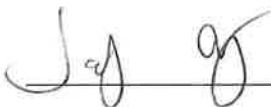
7. Old Business: Election of Officers – Stark elected unanimously as President and Schumacher elected unanimously as Vice President. Vote conducted by show of hands.

8. New Business: None

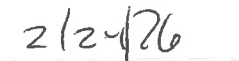
9. Public Comment: None

10. Commissioner and E.D. Comments: Maki – None. Agassi – Appreciates the leadership and election of those elected in their positions. Schumacher – Happy for the length of the meeting. Stark – Found the E.D. Rubric for review. Will look at it and fill it out for next meeting. Yes/No or 1-10 scale? It was agreed to use the Yes/No.

11. Adjournment: The meeting ended at 5:25 pm.



Signature



Date