

MARQUETTE HOUSING COMMISSION

Board Meeting Minutes

March 24, 2026

The meeting was called to order at 4:32 pm.

1. Roll Call

Present: Stark, Schumacher, Fitzgerald, and Maki

Absent: Agassi

2. Approval of Agenda: Motion made by Schumacher, seconded by Fitzgerald, to approve the agenda as presented. Motion carries.

3. Approval of Meeting Minutes: Motion made by Fitzgerald, seconded by Schumacher, to approve the February 24, 2026 meeting minutes. Motion carries.

4. Public Comment: Guests gave thanks for being able to attend.

5. Consent Agenda

a. Executive Director's Report –

Pine Ridge Marquette:

Vacancies: 1

Lake Superior Village:

Vacancies: 0

The budget was approved by MSHDA. We are purchasing the front-end loader.

Midway Drive Villas:

Vacancies: 0

Snow removal has become very challenging for the contracted snow person. MHC staff had utilized our equipment to move the snowbanks back.

520/522 Fisher Street:

Vacancies: 0

Utilized the loader to push snowbanks back so the tenants were able to maintain a

211 Mather:

Vacancies: 0

Ice and snow removed from roofs.

Executive Director:

*Contracted with an actuarial firm to determine the value of Pelto's insurance.

*Reviewed camera locations and requested a quote from both camera companies.

*Attended NAHRO's Washington Conference at the beginning of March. I spoke with Representative Bergmans's representative. The group of Michigan attendees met with Senator Peter's representative and Senator Slokin's representative. After the representative briefed Senator Slotkin on the meeting, the Senator asked to meet with us directly. Met with her and discussed the housing concerns our group is facing.

*Created a maintenance supervisor position. This position is responsible for prioritizing and directing maintenance needs at all the MHC properties. We will be hiring two new maintenance positions as a second maintenance may quit unexpectedly. These positions will not be assigned to a specific property. The new positions will float among properties based on the properties' needs.

b. Youth and Family Center Report: Grant runs out in June. Commissioner Stark asked when the new grant would be awarded. We are using a grant writer for the new grant, which should be awarded in July. United Way grant is use for staffing. Commissioner Schumacher liked that they were doing "teen night".

c. Financials

i. Business Activities- Commissioner Schumacher had a few questions. E.D. pointed out items on page 11 and 14 to focus on the Amortization/Depreciation line. The Depreciation is on the building.

ii. Pine Ridge – No questions

iii. LSV – No questiona

- iv. YFC – No questions
- d. Approval of checks: No questions
- e. Cash Positions Statement: Commissioner Stark looks at the bottom line. Need to find out why PRM operating line is low. LSV has a higher income collection. CAN comers 30 years. We have to request monies from HUD, eve though it is our money.
- f. Pine Ridge Report: No questions or comments
- g. Lake Superior Village Report: No questions or comments
- h. Housing Choice Voucher Report: Looks right on track with spending.

Motion made by Schumacher, seconded by Fitzgerald, to approve the consent agenda. Motion carries.

6. Communications: None

7. Old Business: None

8. New Business: None

9. Public Comment: Suggestion that an MSW supervisor be utilities for use of an unpaid internship to help at the YFC.

10. Executive Director Comments: The architect is working on the blueprints.



11. Commissioner Comments:

Schumacher – Would like to know when the blueprints will be available to review.

Fitzgerald – Would like to attend the upcoming conference.

Stark – Would like to attend the conference.

13. Adjournment: The meeting ended at 5:21 pm.

Signature

4/28/2020

Date