



MEETING MINUTES

The Marquette Housing Commission Tuesday, June 2, 2026, at 4:35 P.M.

- 1) Roll Call - Present: Schumacher, Agassi, Fitzgerald, and Maki.
Absent: None
- 2) Approval of Agenda – Motion made by Fitzgerald, seconded by Agassi, to approve the agenda.
- 3) Approval of Previous Meeting Minutes – Motion made by Fitzgerald, seconded by Agassi, to approve the April 28, 2026, meeting minutes
- 4) Public Comment - None
- 5) Consent Agenda
 - a) Executive Director's Report
Vacancies for all amps covered. Question asked why so many inspections from different entities and who they are. (NSPIRE, Cinnaire, and MSHDA) It is because we receive monies from each.
Fourth maintenance person has yet to be hired. Maintenance supervisor continues to assign duties across the properties as needed. Lawn care has been contracted out at Lake Superior Village. Air conditioner units have been turned on for the season. Continue to work on Pelto's retirement settlement. Attended the MI Housing Conference and obtained valuable information for new property projects. Still waiting for one quote from camera company. Architect has finished the drawing for the property project. Will be attending PHADA conference in Chicago this month. Has been appointed to the Professional Development Committee and will be attending first meeting.
 - b) Youth and Family Center Report – Director provided a copy of their new calendar and flyers of upcoming events. Packets of flower seeds were given to the Commissioners as a thank you for their time.
 - c) Financials
 - i) Business Activities – Everything looks good. The next budget will be presented in August, voted on in September, and active in October. Motion made by Fitzgerald, seconded by Agassi, to approve the presented budget for MSHDA starts January 1st for Pine Ridge and Lake Superior Village.
 - ii) Pine Ridge- Line 21 Amoritization line questioned why September/October/November was blank. It will be added in December. Otherwise, everything looks great and even looking better.
 - iii) Lake Superior Village- Looks fine.
 - iv) Youth and Family Center – Financials to date look good. Hoping for more grants. Have lots of volunteer help.
 - v) Housing Choice Voucher – Right on track.
 - d) Approval of checks – Canon check for \$123.76 questioned why it says, "Paid Autopay". The new report reflects each register's totals and all Commissioners like that.
 - e) Cash Position Statement – CD interest questioned why it did not reflect anything for April or May. It will be posted in June because it is done quarterly.
 - f) Pine Ridge Marquette Report – Great
 - g) Lake Superior Village Report – Were the seven notices to quit in March the same tenants as the seven in May was questioned.
 - h) Housing Choice Voucher Report – Would like a header above the report.
Motion made by Agassi, seconded by Fitzgerald, to approve the consent agenda. Motion passes unanimously.
- 6) Communications - None
- 7) Old Business
 - a) Fisher Street Property Update – 1BR & 2BR drawing presented. 18 apartments with one section to have a second floor. All outward facing properties to have their own balcony. Wondering what the difference in cost would be to

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tear down and build new and remodeling. Need to look at funding. Building is actually three floors but for living space would then need two elevators. Would like to send the blueprints to CSG for review to get the funding stack amount.

Motion made by Fitzgerald, seconded by Agassi, to send the blueprints to CSG for review.

- 8) New Business - None
- 9) Public Comment - None
- 10) Executive Director Comments - None
- 11) Commissioner Comments – Fitzgerald: Thanks for the refreshments. Agassi: Interested in the capital stack potential. Schumacher: Pointed out the potential with this project. Have to pay to learn.
- 12) Adjournment – 6:04 P.M.

Signed: _____

PLEASE

Date: _____

6/29/26

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