

Algonac Housing Commission Regular Meeting

Nov 14, 2022 at 6:00 PM EST to Nov 14, 2022 at 7:00 PM EST
1205 St. Clair River Drive, Algonac MI 48001

Agenda

Roll Call

Present:

- Vice President Cynthia Smith
- Commissioner Patricia Ahl
- Commissioner Bernard Ferris

Also:

- Executive Director James A. Dewey
- Program Assistant Specialist Anne Landschoot

Absent:

- Barbara Faulman
- One open position

I. Pledge of Allegiance

II. Public Comment for items listed on the Agenda

- Please limit your comments to one time, 5 minutes speaking opportunity.

III. Approval of Agenda to Include Changes/Additions

A. Changes

B. Additions

IV. Approval of Minutes

A. Regular Commissioner Meeting Minutes held on October 17, 2022

- Minutes are in a different format due to software update/upgrade
- If there is an issue with this format, please let Anne know as we can revert back.

V. Communications

- None

VI. Financial Reports

A. Balance Sheet and Budget vs Actual Expenses

- September

B. Public Housing General Cash Disbursement and Wire Transfer

- October
 - Cash Disbursement
 - Wire Transfer

VII. Report of the Director

A. Monthly Vacancy Report

- As of November 1, 2022

B. Director Report

C. Quarterly Report

- None

1. Five (5) Year Goal Achievement Quarter (March, June, September and December) 2022

- Due in December 2022

VIII. Unfinished Business

- None

IX. New Business

A. Resolutions

- None

B. Approval of Contracts

- None

C. Travel and Training

- None

D. Miscellaneous

1. 2023 Board Commissioner Calendar

- Proposed for Commissioner Review

2. Phase 1 - Strategic Planning

- Review of Last 5 Year Goals

X. Public/Tenant Comments for items NOT listed on the agenda

- Limited to ONE TIME speaking opportunity per person
 - For the record, please announce your name and apartment number prior to speaking
 - Your time limit will begin after you announce your name and apartment
 - Ms. Landschoot has been instructed to track the five (5) minute timeframe and will notify the Board of Commissioners when the time has expired.
 - We must enforce this to ensure everyone has an opportunity to speak and we can complete the necessary business of the agenda on a timely fashion.
- Thank you for your cooperation!!!!

XI. Items for next agenda December 12, 2022

- Phase 2 Strategic Planning
 - Review/Goals/Input/ Review policy changes

XII. Board Meeting/Director Comments

- Vacant Presidency Position discussion

XIII. Adjournment

Next meeting Monday, December 12, 2022

