

Algonac Housing Commission Regular Meeting

Jan 15, 2024 at 6:00 PM EST to Jan 15, 2024 at 7:00 PM EST
1205 St. Clair River Drive Algonac Mi 48001

Agenda

Roll Call

Present:

President Cynthia Smith, Vice President Bernie Ferris, Commissioner Kimberley Catenacci, Christina Robb and Walter (Joey) Rose

Also:

Executive Director James A. Dewey Deputy Executive Director/Legal Corporation Counsel Gregory T. Stremers, and Program Assistant Specialist Anne Landschoot

Absent:

None

I. Pledge of Allegiance

II. Public Comments for Items listed on the agenda

III. Approval of Agenda to Include Changes/Additions

- Changes
- Additions

IV. Review/approval of the AHC Minutes

A. Review of the Regular Commissioner Meeting Minutes

- Regular Meeting Minutes December 11, 2023

V. Communications

- None

VI. Review of the Financial Reports

A. Review of Balance Sheet and Budget vs Actual Expenses

- November 2023

B. Review of the Public Housing General Cash Disbursement and Wire Transfer

- Cash Disbursement - December 2023
- Wire Transfer - December 2023

C. CFP (Capital Fund Project) Obligation/Expenditure Status (E-LOCC)

VII. Report of the Director

A. Monthly Vacancy Report

- Report as of January, 2024

B. Director Report

C. Quarterly Report

1. Five (5) Year Goal Achievement Quarter (March, June, September and December) 2024

- Not due until March 2024

VIII. Unfinished Business

- None

IX. New Business

A. Resolutions

- None

B. Approval of Contracts

- None

C. Travel and Training

- None

D. Miscellaneous

1. Phase 3 - Review and proposed a New 5-Year Capital Fund Plan

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

XI. Items for next agenda

- Phase 4 - Strategic Planning
 - Public Housing

XII. Board Meeting/Director Comments

- Open Board Discussion

XIII. Agenda Completed

Next meeting Monday, February 19, 2024