

Algonac Housing Commission Regular Meeting

Apr 15, 2024 at 6:00 PM EDT to Apr 15, 2024 at 7:00 PM EDT

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, Financial Manager Suzanne Ward 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 March 18, 2024

V. Communications

- None

VI. Review of the Financial Reports

A. Review of Balance Sheet and Budget vs Actual Expenses

- February 2024

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

- Cash Disbursement - March
- Wire Transfer - March

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

VII. Report of the Director

A. Monthly Vacancy Report

- Report as of April 1, 2024
- 100% occupancy

B. Director Report

C. Quarterly Report

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

- Due June 2024

VIII. Unfinished Business

- None

IX. New Business

A. Resolutions

- None

B. Approval of Contracts

- None

C. Travel and Training

- None

D. Miscellaneous

1. Financial Review

Presenter: Suzanne Ward

2. Commissioner Walter (Joey) Rose term expiration date of 06/30/2024

- Renewal for 5 year term discussion

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

XI. Items for next agenda

XII. Board Meeting/Director Comments

- Open Board Discussion

XIII. Agenda Completed

Next meeting of the Board of Commissioners scheduled for Monday, May 20, 2024