

Algonac Housing Commission Regular Meeting

Monday, June 17, 2024 at 6:00 PM EDT to Monday, June 17, 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, and Christina Robb

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:

One open position - pending approval for June 18, 2024
Ms. Deborah Jo Green-Resident

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

V. Communications

- None

VI. Review of the Financial Reports

A. Review of Balance Sheet and Budget vs Actual Expenses

- April 2024

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

- Cash Disbursement -May
- Wire Transfer - May

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

D. FYE Account Write Off

VII. Report of the Director

A. Monthly Vacancy Report

- Report as of June 3, 2024

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

1. Resolution No. 2024-04 Utility Allowance

B. Approval of Contracts

1. Elevator Modernization Consultant

C. Travel and Training

- None

D. Miscellaneous

- None

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

XI. Items for next agenda

XII. Board Meeting/Director Comments

- FYI Ms. Deborah Jo Green Resident Commissioner
- Will be appointed June 18th at City Council Meeting

XIII. Agenda Completed

- No meeting in July 2024
- Next meeting of the Board of Commissioners scheduled for Monday, August 19th, 2024
- Enjoy your time away.