

Algonac Housing Commission Regular Meeting

Port Huron Housing Commission

Monday, November 11, 2024 at 6:00 PM EST to Monday, November 11, 2024 at 7:00 PM EST

1205 St. Clair River Drive Algonac Mi 48001

Agenda

Roll Call

Present:

President Cynthia Smith, Vice President Bernard Ferris, Commissioner Kimberley Catenacci, Deborah Green and Christina Robb

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

- October 2024 Minutes

V. Communications

- None

VI. Review of the Financial Reports

A. Review of Balance Sheet and Budget vs Actual Expenses-September

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

- Cash Disbursement -October
- Wire Transfer - October

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

VII. Report of the Director

A. Monthly Vacancy Report

- Report as of November 1, 2024
- One Vacancy which is reserved as a temporary office use during renovation.

B. Executive Director Report

C. Quarterly Report

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

- Due in December 2024

VIII. Unfinished Business

- None

IX. New Business

A. Resolutions

1. Resolution No. 2024-06 CFP 5-Year Plan Modification

B. Approval of Contracts

- None

C. Travel and Training

- None

D. Miscellaneous

1. 2025 Commissioner Calendar review and approval

2. Strategic Planning - Review of current 5-year goals.

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

XI. Items for next agenda

XII. Board Meeting/Director Comments

XIII. Agenda Completed

- Next Meeting scheduled for December 9, 2024 at 6:00 PM. Early due to the holidays