

Algonac Housing Commission Regular Meeting

Port Huron Housing Commission

Monday, December 9, 2024 at 6:00 PM EST to Monday, December 9, 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, Program Operational Manager Pam Moses 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

- November 2024 Minutes

V. Communications

- None

VI. Review of the Financial Reports

A. Review of Balance Sheet and Budget vs Actual Expenses

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

- Cash Disbursement - November
- Wire Transfer - November

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

VII. Report of the Director

A. Monthly Vacancy Report

- Report as of December 2, 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

- None

B. Approval of Contracts

1. Elevator Modernization Work

Otis Elevator

25365 Interchange Court

Farmington Hills, MI 48335

Service: Renovate Elevator Cab Interiors

Total Cost: 258,171.00

C. Travel and Training

- None

D. Miscellaneous

1. Strategic Planning - Phase 2 Review Goals/Input on Policy Changes

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 January 20, 2025 at 6:00 PM.