

## **St. Clair Housing Commission Regular Meeting**

Nov 15, 2022 at 9:00 AM EST to Nov 15, 2022 at 10:00 AM EST  
400 S. Third Street, St Clair Michigan 48079

### **Agenda**

#### **Roll Call**

##### **Present:**

President Paul Wade, Vice President Candace Nagel Commissioner(s): Kent Bacon, Gretchen Cosner and David Gillis

##### **Also:**

Executive Director, James A. Dewey and Program Assistant Specialist Anne Landschoot

##### **Absent:**

None

#### **I. Public Comment for items listed on the Agenda**

- Please limit your comments to one time 5 minute speaking opportunity for only items listed on this agenda

#### **II. Approval of Agenda**

#### **III. Approval of the Minutes of the Regular Commissioner Meeting**

##### **A. Minutes of the October 18, 2022 Regular Commissioner Meeting**

#### **IV. Communication**

- None

#### **V. Financial Reports**

##### **A. Balance Sheet and Budget vs. Actual Expenses**

- September

##### **B. Public Housing General Fund Cash Disbursement and Wire Transfer**

###### **1. SCHC Cash Disbursement**

- October

###### **2. SCHC Wire Transfer**

- October

##### **C. Section 8 Cash Disbursement**

###### **1. Section 8 Cash Disbursements**

- October

#### **VI. Unfinished Business**

- None

## **VII. New Business**

### **A. Miscellaneous**

- 1. Phase 1 Strategic Planning - 5 Year Plan Goal Review**
- 2. 2023 Proposed Commissioner Calendar**

### **B. Resolution**

- None

### **C. Travel and Training**

- None

### **D. Contracts:**

- None

### **E. Report of the Director**

#### **1. Quarterly Report**

##### **a. Five (5) Year Goal Achievement Quarterly Review - (March, June, September, December 2022)**

- Due in December 2022

#### **2. Monthly Vacancy Report**

- As of November 1, 2022 SCHC is 100% Occupied

## **VIII. Public/Tenant Comments for items NOT listed on the agenda**

- Limited to ONE TIME speaking opportunity per person
- For the record, please announce your name and apartment number prior to speaking
- Your time limit will begin after you announce your name and apartment number
- Ms. Landschoot has been instructed to track the five (5) minute timeframe and will notify the Board of Commissioners when this time has expired
- We must enforce this to ensure that everyone has an opportunity to speak and we can complete the necessary business of the agenda on a timely fashion  
Thank you for your cooperation!!!!

## **IX. Board Members or Director Comments**

## **X. Adjournment**

- Next meeting scheduled December 13, 2022 at 9:00 AM