

St. Clair Housing Commission Regular Meeting

Tuesday, June 18, 2024 at 9:00 AM EDT to Tuesday, June 18, 2024 at 10:00 AM EDT
400 S. Third Street, St Clair Michigan 48079

Agenda

Roll Call

Present:

President Paul Wade, Commissioner(s): Kent Bacon, Gretchen Cosner and David Gillis (last meeting)

Also:

Executive Director, James A. Dewey, Executive Deputy Director/Legal Counsel Gregory T. Stremers and Program Assistant Specialist Anne Landschoot

Absent:

Vice President Candace Nagel (excused)

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

IV. Communication/Presentation

- None

V. Financial Reports

A. Balance Sheet and Budget vs. Actual Expenses

- April 2024

B. Public Housing General Fund Cash Disbursement and Wire Transfer

1. SCHC Cash Disbursement

- May 2024

2. SCHC Wire Transfer

- May 2024

C. Section 8 Cash Disbursement

- May 2024

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

- May 2024

E. FYE Write Off owing

VI. Unfinished Business

- Tree trimming/removal

VII. New Business

A. Miscellaneous

- None

B. Resolution

- None

C. Travel and Training

- None

D. Contracts:

- None

E. Report of Committees

- None

F. Report of the Director

1. Report of the Director

2. Quarterly Report

a. Five (5) Year Goal Achievement Quarterly Review - (March, June, September, December 2024)

- June 2024

3. Monthly Vacancy Report

- As of June 3, 2024

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

- Thank you to David Gillis for his service to SCHC since August 2021-Best of Luck.

X. Adjournment

- Next meeting scheduled August 20, 2024 at 9:00 AM

