

St. Clair Housing Commission Regular Meeting

Port Huron Housing Commission

Tuesday, December 10, 2024 at 9:00 AM EST to Tuesday, December 10, 2024 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 William Klieman

Also:

Executive Director, James A. Dewey, Deputy Executive Director/Legal Counsel Gregory T. Stremers, Program Operational Manager Pam Moses 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

- Changes:
- Additions:

III. Approval of the Minutes of the Regular Commissioner Meeting

November 12, 2024 Meeting Minutes

IV. Communication/Presentation

- None

V. Financial Reports

A. Balance Sheet and Budget vs. Actual Expenses - October

B. Public Housing General Fund Cash Disbursement and Wire Transfer

1. SCHC Cash Disbursement - November

2. SCHC Wire Transfer - November

C. Section 8 Cash Disbursement- November

- 14 Checks with 14 payments
- 17 Direct Deposits with 24 payments

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

VI. Unfinished Business

- None

VII. New Business

A. Miscellaneous

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

B. Resolution

- None

C. Travel and Training

- None

D. Contracts:

- None

E. Report of the Director

F. Monthly Vacancy Report

- As of December 2, 2024
- 100% occupied

G. Quarterly Report

- None

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

- Due December 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

X. Adjournment

- Next meeting scheduled January 21 , 2025 at 9:00 AM