



St. Clair Housing Commission Regular Meeting

Port Huron Housing Commission
Tuesday, October 20, 2026 at 9:00 AM
400 S. Third Street, St. Clair Mi 48079

Agenda

Roll Call

Present:

President Paul Wade, Vice President Candace Nagel, Commissioner(s): Kent Bacon and Mary Kelly

Also:

Executive Director, James A. Dewey, Deputy Executive Director Shannon King, Program Operation Manager Pam Moses and Program Assistant Specialist Anne Landschoot

Absent:

Open Position

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:
 - None
- Additions:
 - None

III. Approval of the Minutes of the Regular Commissioner Meeting

- August 18, 2026 Meeting Minutes
- September no meeting held therefore no Minutes to review

IV. Communication/Presentation

- None

V. Financial Reports

A. Balance Sheet and Budget vs. Actual Expenses FYE (Fiscal Year End) June 2027

- July and August Balance Sheet and Budget Vs. Actual

B. Public Housing General Fund Cash Disbursement and Wire Transfer

1. SCHC Cash Disbursement

- August 2026
- September 2026

2. SCHC Wire Transfer

- August 2026
- September 2026

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

- August
- September

D. Account Balances:

- July
- August

VI. Unfinished Business

A. Follow up items from previous meeting

- None

VII. New Business

A. Miscellaneous

1. Report of the Director

- September 2026
- October 2026

2. Vacancy Report

- Ending October 7, 2026

3. Review and approval for 2027 Commissioner Meeting Calendar Schedule

4. Acceptance of Commissioner William Klieman immediate resignation

B. Resolution

1. Resolution 2026-12 Check Signatory Policy

2. Resolution No. 2026-13 Flat Rent

C. Travel and Training

- None

D. Contracts:

- None

E. Quarterly Report

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

- September Report

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 November 17, 2026