St. Clair Housing Commission Regular Meeting

Port Huron Housing Commission
Tuesday, November 17, 2026 at 9:00 AM EST to Tuesday, November 17, 2026 at 10:00 AM EST
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, Administrative Assistant Tina McQueen, 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

- October 20, 2026 Meeting Minutes

IV. Communication/Presentation

- None

V. Financial Reports

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

- Balance Sheet and Budget Vs. Actual for September 2026

B. Public Housing General Fund Cash Disbursement and Wire Transfer

1. SCHC Cash Disbursement

- October 2026

2. SCHC Wire Transfer

- October 2026

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

D. Account Balances:

- September

VI. Unfinished Business

A. Follow up information from previous meeting

VII. New Business

A. Miscellaneous

1. Report of the Director

- November 2026

2. Vacancy Report

- Ending November 2026
- 100% occupied

3. Strategic Planning Review of 5-year goals

B. Resolution

- None

C. Travel and Training

- None

D. Contracts:

1. SCHC Consortium Agreement Amendment #2

E. Quarterly Report

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

- Due in December

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 December 15, 2026, at 9:00 AM. Location in the Library Room at 400 S. Third Street, St. Clair, MI.