



SPECIAL MEETING AGENDA
Cheboygan Housing Commission
FRIDAY NOVEMBER 5, 2021 at 9:00am

Board of Commissioners Meeting - Open to the Public
CHEBOYGAN HOUSING COMMISSION COMMUNITY ROOM at located behind office
at 659 Cuyler Street
AGENDA UPDATED 11/1/2021

If you require an accommodation to participate, please call 231.627.7189 at least 24 hours prior to meeting.

PHA SPECIAL MEETING - Annual Plan Strategic Planning

MEETING ORDER OF BUSINESS

1. ROLL CALL

Meeting called to order by Commission President Keating at _____ p.m.
Roll Call: Cartmill, _____, Groeneveld, _____ Keating, _____ Rieger, _____ Thompson, _____
City Council Representative: _____ Secretary documenting minutes: _____

2. REGULAR BUSINESS

- a. Request to approve Community Economic Development Association of Michigan (CEDAM) Training 'Real Estate Development Boot Camp' (< click on link for more information) – online Monday November 8-Wednesday November 10 with self-paced learning available online afterwards. Cost is \$1200 but there is a scholarship opportunity for 50% off registration cost. The PHA \$2,957.50 remaining in the budget line 4140 - Staff Training YTD Spent: \$892.50 YTD Budgeted \$3,850.
- b. Select and approve new name of the PHA nonprofit affiliate (options will be presented at meeting).
- c. Draft board officers to be approved for CY 2022: Board President, Vice President, Treasurer/Approving Official (will be done at meeting).
- d. Review and approve Annual Meeting Agenda ([linked here](#) and attached to meeting announcement)

3. SPECIAL BUSINESS

- a. Strategic Planning: Review, update and prioritize PHA Annual Plan Goals and Objectives ([linked here](#) and attached to meeting announcement)

4. PUBLIC COMMENT

5. COMMISSIONER COMMENT

6. ADJOURNMENT

Next meeting Wednesday, November 17, 2021 – PHA Annual Meeting
Annual Meeting will be held in City Council Chambers with Call In Option