



AGENDA Cheboygan Housing Commission WEDNESDAY
SEPTEMBER 21, 2022 at 12noon

Board of Commissioners Meeting - Open to the Public
Cheboygan City Council Chambers or Call In
AGENDA UPDATED 9/13/2022

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

GO TO MEETING CALL IN INFORMATION:

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*Indicates document provided prior to meeting for review **indicates provided electronically only unless requested in paper
ALL MEETING MATERIALS WILL BE SENT ELECTRONICALLY ONLY - all materials [linked here](#)

MEETING ORDER OF BUSINESS

1. ROLL CALL

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

2. PUBLIC COMMENT

3. READING & APPROVAL OF PREVIOUS MINUTES

4. BILLS

- a. *Approval of Housing Choice Voucher Checks (month end) *8/31/2022; 28 payments totaling \$ 33,091.09*
- b. *Approval of Public Housing Checks (month end) *8/31/2022; 37 payments totaling \$ 30,437.12*
- c. Payables
- d. Purchase Orders: Parking lot resurfacing
- e. Receivables and Bad Debt Write Off:
 - 1. Receivables and Repayment Agreements: 2 PH repayment agreements are current, 1 HCV Repayment is current, 1 HCV (newest) is being terminated
 - 2. Bad Debts Write Off: to be written off (no action at this meeting)
 - a. Moveout 3/14/2022 billed *\$2,201, sent for judgement, waiting on court documentation*
 - b. Moveout 3/24/2022 billed *\$1,263.25, sent for judgement, waiting on court documentation*

5. COMMUNICATIONS

6. REPORT OF THE EXECUTIVE DIRECTOR

7. REPORTS OF COMMITTEES

- a. Finance Committee:
- b. Community Outreach Committee: Meeting at library 4pm Wed. 9/21 or Go To meeting

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- a. Approve Draft Financial Statements FYE 3/31/2022
- b. Approve MOU with NEMCSA: PHA will provide 2 units, NEMCSA will provide supportive services
- c. Resolution: Recommend appointment to board of commissioners
- d. Resolution: Accept response to request for proposal, Project Based Vouchers
- e. Resolution: Adopt Significant Amendment to PHA Annual Plan item C.1 'New Activities'
 - i. Public comment
 - ii. Resolution

10. COMMISSIONER COMMENTS

11. ADJOURNMENT

Next meeting Wednesday, October 19, 2022

Upcoming Meetings –3rd Wednesday of every month at 12noon at Cheboygan City Council Chambers OR VIRTUAL
2022 MEETING DATES: *October 19, November 16, December 21, January 18, 2023*