



AGENDA Cheboygan Housing Commission MONDAY

January 9, 2023, at 3:00pm

Board of Commissioners Special Meeting - Open to the Public

Cheboygan City Council Chambers or Call In

AGENDA UPDATED 01/05/2022

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:

Please join my meeting from your computer, tablet or smartphone. <https://meet.goto.com/219864165>. You can also dial in using your phone. Access Code: 219-864-165 United States: +1 (872) 240-3212- One-touch: tel: +18722403212,,219864165#

*Indicates document provided prior to meeting for review **indicates provided electronically only unless requested in paper ALL MEETING MATERIALS WILL BE SENT ELECTRONICALLY ONLY

MEETING ORDER OF BUSINESS

1. ROLL CALL

Meeting called to order by Commission President Bronson at _____ p.m.

Roll Call: Bronson, _____, Rieger, _____, Griswold, _____, Bauer, _____, Horntvedt, _____

City Council Representative: _____ Secretary documenting minutes: _____

2. READING & APPROVAL OF PREVIOUS MINUTES: *December 7

3. BILLS

- a. *Approval of Housing Choice Vouchers Checks (month end) 12/31/2022; 30 payments totaling \$38,851.33
- b. *Approval of Public Housing Checks (month end) 12/31/2022; 37 payments totaling \$20,935.95
- c. *Purchase orders: Lead Risk Assessment
- d. Receivables and Bad Debt Write Off (no action at this meeting)
 - 1.Receivables and Repayment Agreements; 2 PH agreements are current, 2 HCV Repayments are current
 - 2.Bad Debt Write Off: to be written off (Resolution will be entered when documentation is received)
 - a. Moveout 3/14/2022 billed \$2,201, sent judgement, waiting on court documentation
 - b. Moveout 3/24/2022 billed \$1,263.25, sent judgement, waiting on court documentation

4. COMMUNICATIONS

- a. Cheboygan County Housing Commission Delinquent Tax Listing

5. REPORTS OF THE EXECUTIVE DIRECTOR

6. UNFINISHED BUSINESS

- a. Interim Executive Director RFP

7. NEW BUSINESS

- a. Resolution: HCV Payment Standard CY 2023
- b. Resolution: HCV Utility Allowances CY 2023
- c. Resolution: PH Flat Rent CY 2023
- d. Resolution: PH Utility Allowances CY 2023
- e. Resolution: Adopt Amendment to Cheboygan Housing Commission Bylaws: Section 1: Amendments to ByLaws; Amendment 2

8. PUBLIC COMMENT

9. COMMISSIONER COMMENTS

10. ADJOURNMENT

Next Regular Meeting Monday February 13, 2023

Upcoming Meetings –2nd Monday of every month at 3pm at Cheboygan City Council Chambers OR VIRTUAL

2023 MEETING DATES: February 13, 2023, March 13, 2023, April 10, 2023, May 8, 2023, June 12, 2023, July 10, 2023, August 14, 2023, September 11, 2023, October 9, 2023, November 13, 2023, December 11, 2023