



AGENDA
Cheboygan Housing Commission
April 16, 2024 @ 3PM

If you require an accommodation to participate, please call 586.764.6098 at least 24 hours prior to meeting.

Board of Commissioners Meeting - Open to the Public
Cheboygan City Chambers or Virtual

ZOOM CALL IN INFORMATION:

<https://us06web.zoom.us/j/88692532537?pwd=qR5KGHDgyvNYsBw9bnHKMtFDBLI6Bj.1>

Meeting ID: 886 9253 2537 Passcode: CHC / Dial-In: (312) 626-6799

MEETING ORDER OF BUSINESS

1. ROLL CALL

Meeting called to order by Vice President Brach at _____ PM.

Roll Call: Bronson _____ Bauer _____ Brach _____ Custard _____ Knaffle _____
Executive Director, Kara L. Gray

2. APPROVAL OF AGENDA

3. READING & APPROVAL OF PREVIOUS MINUTES

- a. March 19, 2024, Regular Meeting Minutes – Recorded by Kara L. Gray

4. BILLS

- a. Approval of Housing Choice Vouchers Checks (month end) *03/31/2024; 25 payments totaling \$33,555.00*
- b. Approval of Public Housing Checks (month end) *03/31/2024; 29 payments totaling \$137,436.37*

5. COMMUNICATIONS

- a. Affidavit of Publishing for Rivertown NEPA and Snapshot of Newspaper
- b. Update of Hiring Administrative Assistant for CHC

6. REPORTS OF THE EXECUTIVE DIRECTOR

- a. Executive Director Report; Month End 03/31/2024
- b. Month End 03/31/2024 Financials – Submitted by Fee Accountant

7. UNFINISHED BUSINESS

8. NEW BUSINESS

- a. Resolution 2024.01 – Approval of hourly rate of Attorney Lindsay as it pertains to Resolution 2023.21
- b. Resolution 2024.02 – Approval to Remove L. Walker from CHC Bank Accounts and Credit Cards
- c. Resolution 2024.03 – Approval of ED Contract Amendment to Include Compliance Technical Assistance

9. PUBLIC COMMENT

10. COMMISSIONER COMMENTS

11. ADJOURNMENT

Next Regular Meeting Tuesday, May 21, 2024