



AGENDA

Cheboygan Housing Commission

November 21, 2023 @ 3PM

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

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

ZOOM CALL IN INFORMATION:

Please join meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/83079170345?pwd=XXWJwciSfRbHknfLc5KFN27RMQw6mg.1>

Meeting ID: 83079170345 Passcode: CHC

Dial-In: (312) 626-6799

MEETING ORDER OF BUSINESS

1. ROLL CALL

Meeting called to order by President Bronson at _____ PM.

Roll Call: Bronson _____ Bauer _____ Horntvedt _____ Brach _____ Custard _____
Executive Director, Kara Ostrowski
Compliance Manager, Luke Walker

2. READING & APPROVAL OF PREVIOUS MINUTES

- a. October 17, 2023, Minutes – Recorded by Kara Ostrowski
- b. November 13, 2023, Minutes – Recorded by Kara Ostrowski

3. BILLS

- a. Approval of Housing Choice Vouchers Checks (month end) *10/31/2023; 28 payments totaling \$42,651.40*
- b. Approval of Public Housing Checks (month end) *10/31/2023; 29 payments totaling \$20,990.15*

4. COMMUNICATIONS

Commissioners' Training – Dates of Available Courses – Interest in Enrollment Guage

5. REPORTS OF THE EXECUTIVE DIRECTOR

- a. Executive Director Report; Month End 10/31/2023
- b. Month End 10/31/2023 Financials – Submitted by Fee Accountant

6. UNFINISHED BUSINESS

None

7. NEW BUSINESS

Resolution 2023.14 – Approval to Post Part-Time Administrative Assistant Position
Resolution 2023.15 – Approval to Post Extension to RFP 2023OF02 – Lack of Response Pool
Resolution 2023.16 – Approval to Cash CD (SAFCU) – Assist with Development Cost Due

8. PUBLIC COMMENT

9. COMMISSIONER COMMENTS

10. ADJOURNMENT

Next Regular Meeting Tuesday December 19, 2023