



**Cheboygan Housing Commission
December 19, 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:

<https://us06web.zoom.us/j/82637062280?pwd=jwl5nbisRGm4kppsiTrbCrAPWpJ8Yl.1>

Meeting ID: 82637062280 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 _____ Brach _____ Custard _____
Executive Director, Kara Ostrowski
Compliance Manager, Luke Walker

2. APPROVAL OF AGENDA

3. READING & APPROVAL OF PREVIOUS MINUTES

- a. November 13, 2023, Special Meeting Minutes – Recorded by Kara Ostrowski
- b. November 21, 2023, Regular Meeting Minutes – Recorded by Kara Ostrowski

4. BILLS

- a. Approval of Housing Choice Vouchers Checks (month end) *11/30/2023; 26 payments totaling \$32,351.00*
- b. Approval of Public Housing Checks (month end) *11/30/2023; 23 payments totaling \$17,569.10*

5. COMMUNICATIONS

Ethos Letter to Daniel Sabolsky, City Manager – Deadline Approaching – Possible Loss of Award
Cheboygan Housing Commission 2024 Calendar of Scheduled Board Meetings

6. REPORTS OF THE EXECUTIVE DIRECTOR

- a. Executive Director Report; Month End 11/30/2023
- b. Month End 11/30/2023 Financials – Submitted by Fee Accountant

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

- a. Approval to Add/Remove Authorized Signer to CHC Financial Accounts
- b. Election of Vice President Vacancy
- c. Approval to Submit Section 18 Application – Mayor Letter of Support Executed

9. PUBLIC COMMENT

10. COMMISSIONER COMMENTS

11. ADJOURNMENT

Next Regular Meeting Tuesday January 16, 2024