



MARQUETTE HOUSING COMMISSION

316 PINE ST. MARQUETTE, MI 49855 • TEL (906) 226-7559 • FAX (906) 226-7559

*Executive Director
Eric Erland*

*BOARD OF COMMISSIONERS
William Jeeves, President
Marion Scullion, Vice President
Sue Burcar
Caroline Jordan
Penni Zoller*

Meeting Minutes July 26, 2011

Call to Order: The meeting was called to order by President Jeeves at 5:12pm.

Members Present: Jeeves, Scullion, Burcar, Jordan, Zoller.

Members Absent: None

Quorum: Yes

In Attendance: Johnny DePetro. Erland inquired of Mr. Depetro in what capacity he was attending the Board Meeting. Mr. Depetro responded he was present as a private citizen. President Jeeves inquired if Mr. DePetro wanted to attend the closed session. Erland noted that Mr. DePetro could not and Mr. DePetro stated same.

**Approval of
June, 2011
meeting minutes.** Motion by Zoller seconded by Scullion to approve the June, 2011, regular meeting minutes. Motion carried unanimously.

Public Comment: None

Bills: Motion by Scullion and seconded by Burcar to approve and authorize payment of bills as follows: \$82,756.04 from the general fund and. \$12,839.50 for the HCV July Program Expenses and the June HCV expenses, \$14,458.

Reports

Cash Position Statement:

Motion by Zoller and seconded by Burcar to accept and place the July, 2011 CPS on file. Motion carried unanimously.

Operating Statements:

Motion by Scullion and seconded by Burcar to accept and place into record the July 2011 Operating Statements. Motion carried unanimously.

TAR Reports:

Summary of Project Performance Low Rent and HCV

Erland noted to the Board that all of the metrics look great for Public Housing and that the maintenance staff. Under the supervision of Deb Maki staff has a firm grip on the unit turns out at the Village. Erland noted the continued concern remains the HCV Program however the steps the agency has taken working collaboratively with HUD have vastly improved the operations of that program. Motion by Zoller and seconded by Jordan to accept and place into record the June, 2011 SOPP for public housing and housing choice voucher programs. Motion carried unanimously.

Closed Session

Motion by Scullion and seconded by Jordan at 5:35pm to enter into closed session. Motion carried unanimously. Motion by Jordan and seconded by Burcar to end closed session at 9:20pm.

Adjourned

9:24pm.

Respectfully submitted: Eric Erland, Executive Director