

MARQUETTE HOUSING COMMISSION  
Minutes  
May 26, 2009

The meeting was called to order by President Jeeves at 4:07 P.M.

Present: Jeeves, Scullion, Burcar, Jordan, Hamari

Absent: None

In Attendance: Peter LaVoy (812), Tammy Shega, Michael Dvorscak

Approval of Minutes: Motion by Jordani, seconded by Hamari, to approve the April 27, 2009 regular meeting minutes and the May 18, 2009, special meeting minutes as presented. Motion carried unanimously.

Public Comment: None

Pelto asked that Resolution 2009-13, Amendment to 2005-2009 Five Year Plan be added to the agenda under New Business. The board agreed to add this item.

Bills and Communications: Motion by Scullion, seconded by Hamari, to approve and authorize payment of May bills of \$83,779.62 for General Fund, \$9,809.67 for Capital Fund; and \$15,839.96 for the Housing Choice Voucher Program. Pelto explained the bills that were out of the ordinary. Motion carried unanimously.

Cash Position Statements .Motion by Jordanr, seconded by Scullion to accept and place on file the May 20,2009, Cash Position Statement. Motion carried unanimously.

Operating Statements: Motion by Jordan, seconded by Hamari, to accept & place on file the May Combining Project Based Income Statement, Pine Ridge Income Statement, Lake Superior Village Income Statement, COCC Income Statement, Combining Project Based Balance Sheet, Combining Project Based Income Statement, and Combined Balance Sheet all programs, Combining Income Statement for all programs. Motion carried.

TAR Reports: Motion by Scullion, seconded by Jordan, to accept and place on file the April TAR Reports for Lake Superior Village and Pine Ridge. The motion also covered writing off the following accounts:

69-11	\$436.00
41-11	\$ 7.08

Motion carried unanimously.

Summary of Project Performance, April 30, 2009: Motion by Scullion, seconded by Hamari, to accept and place on file the April Summaries of Project Performance for Pine Ridge and LSV. Motion carried.

### Executive Director's Report

American Recovery & Reinvestment Act, Status: Peltó reported the contract was signed Thursday, May. 21, 2009; work begins with demolition of storage sheds and excavation for the patios tomorrow, May 22, 2009.

Capital Fund Recovery Competition (CFRC): Peltó reported she is hoping to get the applications for Pine Ridge windows and LSV furnaces by the end of the first week of June. She spoke to "Walt" at Trudell Plumbing today to see if they can 'test' the current furnaces for % of efficiency to compare with the improvement of new furnaces.

Asset Management e-Newsletter: The board had received a copy of it in their Packet.

Agency Plan, 2010-2014: This was sent electronically May 13, 2009. HUD has 45 days to review, if no word within 45 days, it is considered approved.

NCRC?MI Chapter NAHRO Conference, Grand Rapids: It was excellent.

Audit: The auditor has decided they want to perform another test so will be back sometime the first week of June, expect the report the end of June.

### Report of Committees:

Pine Ridge: 3 vacancies at Pine Ridge, 23 are on the waiting list.

LSV: 1 vacancy (a 3 BR), 30 are on the waiting list.

HC V: 43 are on the program, 35 are on the waiting list.

Youth and Family Center: The Board had received reports for June, May, April, March and February. Peltó stated she really liked the "Kid of the Week".

### Old Business

Replacement Board Member: Peltó reported that we are required by State Law to have a resident serve on the board. Six residents have expressed interest: Wayne Marshall, Ruth Jones, Peter Klanderud, Peter LaVoy, Mary Trewhella, and Penni Zoller. Their applications have been submitted to Mayor John Kivela for appointment. The City expects it to be on their first City Commission meeting held in June. All were invited to attend this evening's meeting – Peter LaVoy came.

2005-2009 Five Year Plan Revision: Pelto reported she would be appearing before the City Commission this evening for this amendment to the Environmental Review. The Resident Advisory Board meeting was scheduled for Wed., May 20 and the Public Hearing was Thursday, May 21. No one attended either. There is a 10 day comment period after the hearing before the revision can be sent to HUD. The Board adopted the changes (add windows and furnaces) previously.

Physical Needs Assessment: The board had received the a copy of the Physical Needs Assessment prepared by UP Engineers and Architects. If you totaled the costs up for Pine Ridge and LSV combined, they total \$6,244,400.

New Business

Succession Plan: Laid over.

No Smoking Policy: No changes were made.

Budget Revisions, PR, LSV, COCC Resolutions 2009-15, 16, 17: Laid over to the June 23, 2009 meeting.

Assignment of liaison to MAHPI Board: Motion by Scullion, seconded by Burcar, to appoint Bill Jeeves to fill this position. Motion carried unanimously.

Certificate of Appreciation: Motion by Burcar, seconded by Jordan, to present a Certificate of Appreciation to Dave Hamari for his years of service on the Marquette Housing Commission Board. Hamari stated he has enjoyed his years on the board, acknowledged all that had been accomplished during the period. Motion carried unanimously.

Cable TV Rewiring: Pelto reported that Charter Communications are busy rewiring the building, they expect to be done by June 15, they will be moving into the apartments this Friday, May 29. Deb Maki and Dave Campbell (Charter) will be meeting with residents Tuesday, June 2 at 6 PM to discuss the transition, give residents the opportunity to sign up for services, answer any questions, etc. As of July 1, 2009, the MHC will no longer be re-selling Cable TV services, residents will contract directly with Charter.

Motion by Jordan, seconded by Burcar, to adjourn at 4:47 PM. Motion carried unanimously.

Respectfully submitted, *Bonnie J. Pelto*

