



MEETING MINUTES

The Marquette Housing Commission hereby gives public notice of a meeting scheduled for Tuesday, April 28, 2026, at 4:30 P.M. in the Pine Ridge conference room.

- 1) Roll Call – Present: Stark, Agassi, Schumacher, Fitzgerald, and Maki
Absent: None
- 2) Approval of Agenda – Motion made by Schumacher, seconded by Fitzgerald, to approve the April 28, 2026, agenda. Motion passes unanimously.
- 3) Approval of Previous Meeting Minutes – Motion made by Agassi, seconded by Fitzgerald, to approve the March 24, 2026, minutes. Motion passes unanimously.
- 4) Public Comment: None
- 5) Consent Agenda
 - a) Executive Director's Report:
Pine Ridge: Vacancies: 3. Currently the three current residents will be transferring into the three empty apartments. Expect to have one open apartment at the end of the month.
Lake Superior Village: Vacancies: 0. One eviction hearing for nonpayment of rent is scheduled this week.
Midway Drive Villas: Vacancies: 0. Maintenance will be replacing an entry door. Before moving out, the tenant replaced with a wrong sized door.
Fisher Street Apartments: Vacancies: 0 One tenant is buying a home, so will move out. Commissioner Agassi asked if we would consider selling Fisher. Commissioner Schumacher would rather sell Mather over Fisher.
Mather Street Apartment: Vacancies: 0
Executive Director:
The actuarial firm provided a value of the Peltos' insurance.
Presented at the UPHO conference.
Have yet to receive a quote from one of the camera companies.
Filled the maintenance supervisor position. Hired a maintenance mechanic. Another maintenance mechanic quit earlier this month. We continue to interview for this position.
Asked if the board would see an issue of offering an employee owned 4BR to a new hire. Both Commissioners Agassi and Schumacher trust that if the employee feels comfortable an employee living on MHC staff property, then there is no issue.
Meeting with the architect sometime this week to discuss the school property. Commissioner Fitzgerald asked if a board member could attend, but this would be getting into day-to-day operations.
 - b) Youth and Family Center Report: Commissioner Fitzgerald thought it was a lovely report/letter. Entire board thought the program director is doing great.
 - c) Financials
 - i) Business Activities
 - ii) Pine Ridge- Line item 7.c Employee pension and 14.b. Building & Components February to March change questioned.
 - iii) Lake Superior Village- Line 7.g. Office and 14. B. Building & Components questioned.
 - iv) Youth and Family Center: N/A

Mission

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Vision

A community where all people have access to quality housing.



- v) Housing Choice Voucher: N/A
- d) Approval of checks: Question why the same note is repeated in HCV. It pertains to one landlord but gets reflected in the entire batch of checks associated.
- e) Cash Position Statement: Question asked why the change in LSV Operating the change from February to the increase in March, then decreased in April. It was due to the purchase of the loader
- f) Pine Ridge Marquette Report – Waitlist looks healthy.
- g) Lake Superior Village Report – Project manager on sick leave. Correction needs to be made to the report.
- h) Housing Choice Voucher Report – The spending percentages look great.
- 6) Communications: None
- 7) Old Business: None
- 8) New Business
 - a) Emergency transfer policy: VAWA pertains to all genders, to all tenants.
 - b) Information security policy: Some corrections need to be made as presented and will be available at the next board meeting.
- 9) Public Comment: None
- 10) Executive Director Comments: None
- 11) Commissioner Comments: Fitzgerald- Central Housing Summit May 6 8:30-4 at NMU. Agassi – Thanked Stark for her leadership and has learned so much from her. Schumacher – Thinks Stark knew what she was doing on the board and helped him make a great transmission to come back on the board. Stark – Was hoping to see the newest project from start to finish. Thinks this is a great board working together.
- 12) Adjournment: 6:14 pm

Signature: 

Date: 8/2/26

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