MARQUETTE HOUSING COMMISSION
BOARD MEETING MINUTES
January 23, 2024

The meeting was called to order at 5:41 pm.

1) Roll Call
   Present: Stark, Metz, Tharp, Agassi, and Maki
   Absent: None
2) Approval of Agenda: Motion made by Metz, so moved by Agassi, to approve the agenda as presented.
3) Approval of Previous Meeting Minutes:
   Motion made by Metz, so moved by Tharp, to approve the December 2023 minutes
4) Public Comment: None
5) Consent Agenda
   (a) Executive Director's Report

Pine Ridge:

- Vacancies: 0

Lake Superior Village:

- Vacancies: 2

Midway Drive Villas

- Vacancies: 1
- Maintenance is working on flipping the unit.

Executive Director:

- Community Housing Network (CHN) successfully submitted their application for 9% LIHTC.
- The Black Rock project in Marquette is being held up due to the City Manager and Lawyer requiring approval from the City Board of Commissioners to sign an environmental clearance form. Hoping to put eight (8) vouchers there. Go to City meeting to ask them to sign. We can project base a total of ten (10) vouchers. Commissioners would like more information before attending the meeting.
- New server being installed. Phone and internet will be transferred to AT&T on the 29th. Old and new are both on site.
- Working on 501(c)3 application for MHC. Tech-soup tax exempt form
- Spoke with Neguanee township about Midway apartments being exempt from property taxes. Submitted application.
- MHC financial audit on 1/23/2024. MERS transmission. Auditor brought up the idea of breaking away.
- PRM and LSV financial audit in progress to be completed by 2-29-2024.

   (b) Youth & Family Center: Not available
   (c) Financials – unavailable
   (d) Approval of Checks- Questions asked regarding what ONLINE, SHOFCORE, and Vassau was about.

(e) Cash Position Statement – New Business Administration money market line added to see how the CD is performing.
(f) Housing Choice Voucher – Commissioner questioned why is it so difficult to get vouchers filled.
(g) Pine Ridge Marquette Report
(h) Lake Superior Village Report
Motion made by Metz, seconded by Tharp, approve the consent Agenda. Motion passes unanimously.

6) Communications – HCV SEMAP review. Questioned what SEMAP stood for.
7) Old Business –
   (a) Wright Street Apartments – potentially under contract. Contingency is financing. Possible to inspect and get appraisal. Would set up a special meeting to decide on a comfortable price offer.
   (b) Pine Ridge Fire update
8) New Business –
   (a) 5007-CR review and signature
9) Commissioner Comments: Agassi – Great to be here and serve the community. See what he can offer. Metz – Awesome meeting. Excited for Wright units and how we can make an impact. RCO with hotel to help. Stepping forward with our mission. Stark – Excited for Wright property. Thinks we have a good board.
10) Public Comment – NMU student thanked the board for letting them sit in as part of their Policy Analysis class.
11) Adjournment at 7:29pm

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Signed Date