

MARQUETTE HOUSING COMMISSION
BOARD MEETING MINUTES
January 26, 2021

The meeting was called to order by President Lankinen at 12:07pm via Zoom.

- 1) Roll Call
Present: Lankinen, Stark, Turner, Maki, and Hurley
Absent: Schumacher
- 2) Approval of Agenda: Motion made by Turner to add discussion of additional funds to New Business, so moved by Norberg, to approve the agenda as presented.
- 3) Approval of Previous Meeting Minutes: Motion made by Norberg by removing #10 in the minutes, so moved by Turner, to approve the December 22, 2020 minutes.
- 4) Public Comment: None
- 5) Consent Agenda
 - (a) Executive Director's Report
Youth & Family Center: Karen is resigning, so possibility of not needing the other non-profit board.
Employees: Our maintenance staff at Pine Ridge has less to do. LSV is busy. Assistant to PR project manager has given their notice. May hire a temp.
RAD: The elevator has failed two inspections. A smoke detector needs to be installed.
Phone and Internet System: PR in transitioning to PFN. LSV will later.
Financials – In good standing. On line bill paying was agreed by all Commissioners present. We need budgets and management fees.
Addition: Gift of \$50,000 from MHC to LSV to cover one month of expenses.
Motion made by Stark seconded by Norberg to approve the gift. Motion passes.
 - (b) Approval of Checks – No questions asked.
 - (c) Cash Position Statement – In very good standing.
 - (d) Housing Choice Voucher – Still not leasing up. 36 vouchers are still active.
Motion made by Stark, seconded by Norberg, to approve the consent Agenda.
- 6) Communications: None
- 7) Old Business
 - (a) Lawsuit from HUD.
 - (b) Neighbor is not suing us, but suing the other insurance company.
 - (c) Jackie to do presentation February 8th to the City.
- 8) New Business
 - (a) Resolution 2021-2 Utility Allowances: Turner made a motion, seconded by Stark approve the utility allowances.
 - (b) Election of Officers: Motion made and seconded to keep positions as is. Chair – Lankinen and Co-Chair – Schumacher.
- 9) Commissioner Comments: Stark likes the progress she sees at LSV.
- 10) Public Comment – None
- 11) Adjournment at 12:45 pm.

Signed by:

Date