

MARQUETTE HOUSING COMMISSION
BOARD MEETING MINUTES
June 25, 2024

The meeting was called to order at 4:37 pm.

- 1) Roll Call
Present: Stark, Tharp, Agassi, and Maki
Absent: Metz
- 2) Approval of Agenda: Motion made by Tharp, so moved by Agassi, to approve the agenda as presented with the addition of adding the evaluation form under New Business and the SEMAP CAP
- 3) Approval of Previous Meeting Minutes:
 - a) Motion made by Agassi, so moved by Tharp, to approve the April 23, 2024 minutes.
 - b) Motion made by Tharp, so moved by Metz, to approve the April 27 Special Meeting minutes.
- 4) Public Comment: None
- 5) Consent Agenda

Pine Ridge Marquette:

- Vacancies: 0
- MSHDA contracted firm conducted a physical inspection. Several minor maintenance issues and multiple tenant housekeeping items were identified. All but one repair has been made. Cinnaire will be on site on the 25th. Both have started desk audits for files.
- MSHDA Asset Manager will be on site in July
- Cinnaire will be conducting a building inspection and file review in June.
- A water pipe broke on the eighth floor causing flooding to eight apartments. Water was removed from apartments and fans placed in apartments to dry. Some drywall repair was necessary in one apartment. Expenses did not justify an insurance claim.

Lake Superior Village:

- Vacancies: 0
- MSHDA contracted firm conducted a physical inspection. Several minor maintenance issues and multiple tenant housekeeping items were identified. All but one repair has been made. Cinnaire will be on site on the 25th. Both have started desk audits for files.
- MSHDA Asset Manager will be on site in July.
- The maintenance position has been filled.

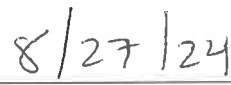
Midway Drive Villas:

- Vacancies: 0
- Applied for MI Neighborhood grant.
- Will review possibility of applying for USDA loan with AHSUP board in July.

520/522 Fisher Street:

- Closed May 31, 2024
- One house remains vacant. The tenant in the second house signed a new lease with Marquette Housing Commission.
- Applied for MI Neighborhood grant.
- Obtained insurance through Acrisure (VAST).
 - (a) Youth & Family Center:
 - (b) Financials – Board likes the new reports.
 - (c) Checks – Some HCV checks were questioned. Explained they were landlord rental payments.
 - (d) Cash Positions Statement: No questions asked
 - (e) HCV Report – Transitioning from Hurley to Goedert running the program. Meeting with HUD analyst every other week to discuss leasing up, waitlist management, and SEMAP.
 - (f) PRM – Everything going well.
 - (g) LSV – Everything going well.
- 6) Communications – None
- 7) Old Business – Committee for housing plan report
- 8) New Business –
 - (a) July Meeting – will cancel. August 7th at 4:30pm will do a work session. Keep scheduled August board meeting.
- 9) Commissioner Comments:
- 10) Public Comment – None
- 11) Adjournment at 6: 25 pm.


Signature


Date