

**MARQUETTE HOUSING COMMISSION**

Board Meeting Minutes

November 25, 2025

The meeting was called to order at 4:38 pm.

**1. Roll Call**

Present: Stark, Agassi, and Schumacher, Maki

Absent: None

**2. Approval of Agenda:** Motion made by Schumacher, seconded by Agassi, to approve the agenda as presented. Motion carries.

**3. Approval of Meeting Minutes:** Motion made by Agassi, seconded by Schumacher, to table the approval of September 23, 2025, meeting minutes till next meeting. Motion carries.

**4. Public Comment:** None

**5. Consent Agenda**

a. Executive Director's Report – Very light

Pine Ridge Marquette:

Vacancies: 0

Lake Superior Village:

Vacancies: 0

Midway Drive Villas:

Vacancies: 0

Vacant apartment was leased November 1, 2025. The unit was vacant for 74 days. Flooring throughout was replaced with kitchen countertops and complete repaint. Commissioner asked who worked on it and requested a breakdown of the cost. Our maintenance did the work.

520/522 Fisher Street:

Vacancies: 0

211 Mather:

Vacancies: 0

Regarding the furnace situation, we will have the furnace company contact the electrical company.

Executive Director:

Had a phone conference with CSG to discuss the potential purchase of a property in Marquette.

They stated they would look at options for the property that would include both rehab and demolition. They will provide a proforma at the second meeting on December 3<sup>rd</sup>. Discussion of church property. Options of historical credits and obtaining veteran vouchers. Commissioner commented that we need to focus on Marquette housing, and the E.D. said our vouchers cover all of Marquette County.

Black Rock development is complete. A grand opening was held November 6<sup>th</sup>.

Insurance issues with Peltó continue. I received a letter from Peltó's lawyer requesting equivalent coverage. Equivalent coverage has yet to be defined. Board would like the lawyers to resolve this asap.

I am obtaining property insurance quotes for Pine Ridge and Lake Superior Village. Pine Ridge is a 17% increase and LSV with a 15% increase.

Sarah, Jacini, and I were presenters at the MI NAHRO conference. The session was well attended, and we received very good feedback.

Would like to know if this board would also like to act as the YFC board.

b. Youth and Family Center Report: As always, the board appreciates the flyers.

c. Financials October

i. Business Activities: Commissioner questioned why the large differences in April and July, while other months seem to be fairly the same amounts.

- ii. Pine Ridge: As we proceed with the charts, the month at the beginning will fall off to make room for the new month added
  - iii. Lake Superior Village: Will do the same. Both look good.
  - d. Approval of checks: Board likes the variety in the HAP amounts to landlords. Question why there were two mortgage checks for each month. (Two different properties)
  - e. Cash Positions Statement: Everything looked great.
  - f. Pine Ridge Report: No comment.
  - g. Lake Superior Village Report: Money that should be spent for an LSV much needed item.
  - h. Housing Choice Voucher Report: Monthly percentage of funds spent looks good.
- Motion made by Schumacher, seconded by Agassi, to approve the consent agenda.

**6. Communications:** None

**7. Old Business:** None

**8. New Business:**

- a. Resolution 2026-1 Policy for public participation in meetings. Motion made by Agassi, seconded by Schumacher, to approve Resolution 2026-1. Motion passes unanimously.
- b. 2026 Board Meeting Calendar. Motion made by Agassi, seconded by Schumacher, to approve the 2026 calendar.
- c. Nomination of officers to be made at December 23, 2025, meeting and voted on at the January 20, 2026, meeting.

**9. Public Comment:** None

**10. Executive Director Comments:** Thanked the board for their support.

**11. Commissioner Comments:** Agassi – Thankful that Maki is back and the organization she steers. Thankful for the staff. Schumacher – As a board member for many years, enjoys seeing the changes that have happened i.e. the RAD conversion, the YFC growth and the tightening of the financials. Likes how the E.D. is making things happen. Stark – Echoes all of what both Commissioners said. Need to do a review and added to the agenda in December and next year in September.

**13. Adjournment:** The meeting ended at 6:23 pm.

  
Signature

12-23-25  
Date