



MEETING AGENDA

The Marquette Housing Commission hereby gives public notice of a meeting scheduled for Tuesday, April 22, 2025, at 4:30 P.M. in the Pine Ridge conference room at 316 Pine Street, Marquette, MI.

- 1) Roll Call
- 2) Approval of Agenda (page 1)
- 3) Approval of Previous Meeting Minutes (page 2-3)
- 4) Public Comment
- 5) Consent Agenda
 - a) Executive Director's Report (page 4)
 - b) Youth and Family Center Report (page 5)
 - c) Financials (page 6-11)
 - i) Business Activities
 - ii) Pine Ridge-
 - iii) Lake Superior Village-
 - d) Approval of checks (page 12-19)
 - e) Cash Position Statement (page 20)
 - f) Pine Ridge Marquette Report (page 21)
 - g) Lake Superior Village Report (page 22)
 - h) Housing Choice Voucher Report (page 23)
- 6) Communications
- 7) Old Business
 - a) Strategic plan overview-Revisit mission and vision statements
 - b) Update from Esquire Casey Majestic regarding counter lawsuit against Lake State Roofing
 - c) Insurance for retired Executive Director Bonnie Peltó
- 8) New Business
 - a) Resolution 2025-7 Electronic Communication Privacy Policy (page 24-25)
- 9) Public Comment
- 10) Adjournment

Mission

To provide and maintain quality, affordable housing free from discrimination.