



## MEETING AGENDA

The Marquette Housing Commission hereby gives public notice of a meeting scheduled for Tuesday 27 , 2025, at 4:30 P.M. in the Pine Ridge conference room.

- 1) Roll Call
- 2) Election of officers
- 3) Approval of Agenda
- 4) Approval of Previous Meeting Minutes
- 5) Public Comment
- 6) Consent Agenda
  - a) Executive Director's Report
  - b) Youth and Family Center Report
  - c) Financials
    - i) Business Activities
    - ii) Pine Ridge-
    - iii) Lake Superior Village-
  - d) Approval of checks
  - e) Cash Position Statement
  - f) Pine Ridge Marquette Report
  - g) Lake Superior Village Report
  - h) Housing Choice Voucher Report
- 7) Communications
- 8) Old Business
  - a) Strategic plan overview-Revisit mission and vision statements
  - b) Update from Esquire Casey Majestic regarding counter lawsuit against Lake State Roofing
- 9) New Business
  - a) Banking options-Huntington bank at 4%
  - b) Resolution 2025-2 Tenant Selection Plan
- 10) Closed session
- 11) Public Comment
- 12) Adjournment

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