



## MEETING AGENDA

The Marquette Housing Commission hereby gives public notice of a meeting scheduled for Tuesday, February 24, 2026, at 4:30 P.M. in the Pine Ridge conference room.

- 1) Roll Call
- 2) Approval of Agenda *(page 1)*
- 3) Approval of Previous Meeting Minutes *(page 2)*
- 4) Public Comment
- 5) Consent Agenda *(page 3)*
  - a) Executive Director's Report
  - b) Youth and Family Center Report
  - c) Financials
    - i) Business Activities
    - ii) Pine Ridge-
    - iii) Lake Superior Village-
    - iv) Youth and Family Center
  - d) Approval of checks *(page 4-12)*
  - e) Cash Position Statement *(page 13)*
  - f) Pine Ridge Marquette Report *(page 14)*
  - g) Lake Superior Village Report *(page 15)*
  - h) Housing Choice Voucher Report
- 6) Communications *(page 16-18)*
  - a) Auditor letter to Commissioners
- 7) Old Business
- 8) New Business *(page 19-23)*
  - a) Resolution 2026-1 HCV Utility Allowance *(page 24-28)*
  - b) Resolution 2026-2 Disciplinary policy *(page 29-30)*
  - c) Resolution 2026-3 Inclement weather policy *(page 31)*
  - d) Review of RFP responses
  - e) Executive Session-ED evaluation
- 9) Public Comment
- 10) Executive Director Comments
- 11) Commissioner Comments
- 12) Adjournment

### *Mission*

*Create thriving communities by enriching lives with housing, support and opportunities*

### *Vision*

*A community where all people have access to quality housing.*