

Bangor Housing Commission

820 Second Street

Bangor, MI 49013

1. **Call To Order:** Meeting Called to order by Vice President Muenzer at 6:00 PM.
2. **Pledge of Allegiance:** Recited by all.
3. **Roll Call:** PRESENT: President Farmer, Vice President Muenzer, Commissioner Gray, Resident Member McCloud.
4. **Approval of Agenda:** Motion by Vice President Muenzer, Commissioner Gray. 4 Ayes 0- Nays.
5. **Resding and Approval of Minutes from 6/20/2024:** Motion by Vice President Muenzer, 2nd by Commissioner Gray 4 Ayes, 0 Nays.
6. **Approval of Accounts Payable:** 1st Vice President Muenzer, 2nd Commissioner Gray. Total \$22,253.60. . 4 Ayes 0- Nays.
7. **Report from Director regarding Authority Business:** PHA plan Total \$93,587.00. Operations \$23,398.00, Boilers \$55,853.00, Emergency sewer repair \$4,151.00, 1025 2nd street full remodel \$10,185.00.
8. **Financial Report:**
 - A. Operating Funds Statement - \$32,901.87
 - B. Capital Funds Statement - \$100.14
 - C. Security Deposit Fund Statement -\$9,111.02
 - D. Laundry Funds Statement -\$3,321.95
 - E. Rent Revenue for June - \$16,348.00
 - F. Pet Deposit Fund Statement -\$100.13
 - G. July's Draw Down - \$11,483.00
9. **Occupancy Report:**
 - <1216 N Center Street
 - <1025 2nd Street APT- D
 - <835 Black River Road needs a Roof
10. **Procurement Report:** New REAC score 92%
11. **Physical Assessment:** 3 Refrigerators Motion by Vice President Muenzer, Commissioner Gray \$2,500.00 Max.. 4 Ayes 0- Nays.
12. **Old Business:**
 - A. Sewer line damage will be reimbursed by the PHA plan
13. **New Business:**
 - A. Cookout on July 26th. 2024.
 - B. BHC Vic President Muenzer.
 - C. BHC Commissioner Mock.
14. **Public Comment:**
 - A. Lynn Farmer, Suggest woodside construction for metal roof for 835 Black River Road.
15. **Board Comment:** Resident McCloud siad elevator looks nice and Brandy is doing a good job and appreciate you listening and working togeather. Vice President Muenzer want to know if night manager is going well for Resident Member McCloud.
16. **Adjournment:**

PLEASE NOTE: AUDIENCE PARTICIPATION.

Under "Opportunity for public comments to the audience may address the board. Please limit your comments to three minutes or less. When asked, please state your first and last name and address. Please remain in your seat; do not approach the board. Yelling and cursing will not be tolerated. Keep your comments courteous, respectful, and professional.