

Bangor Housing Commission

820 Second Street

Bangor, MI 49013

08/15/2024

1. **Call To Order:** Meeting Called to order by President Farmer at 6:02 PM.
2. **Pledge of Allegiance:** Recited by all.
3. **Roll Call:** PRESENT: President Farmer, Vice President Muenzer, Commissioner Gray, Resident Member McCloud Commissioner Mock.
4. **Approval of Agenda:** Motion by Vice President Muenzer, Commissioner Gray. 4 Ayes 0-Nays.
5. **Reading and Approval of Minutes from 7/15/2024:** Motion by Vice President Muenzer, 2<sup>nd</sup> by Commissioner Gray 4 Ayes, 0 Nays.
6. **Approval of Accounts Payable:** 1<sup>st</sup> Vice President Muenzer, 2<sup>nd</sup> Commissioner Gray. Total \$23,445.65. 4 Ayes 0- Nays.
7. **Report from Director regarding Authority Business:** Got to draw down money from the capital fund program in the amount of \$28,010.75.
  - A. Operations \$23,859.75
  - B. Sewer line \$4,151.00
8. **Financial Report:**
  - A. Operating Funds Statement - \$66,558.58
  - B. Capital Funds Statement - \$100.15
  - C. Security Deposit Fund Statement -\$10,294.88
  - D. Laundry Funds Statement -\$3,235.31
  - E. Rent Revenue for July - \$16,097.50
  - F. Pet Deposit Fund Statement -\$100.14
  - G. August's Draw Down - \$11,483.00
9. **Occupancy Report:**
  - A. Still working on 1216 N Center Street. 1025 2<sup>nd</sup> street Apt D hope to be done by two weeks.
10. **Procurement Report:** Memory Board for the fire alarm system.
11. **Physical Assessment:**
12. **Old Business:**
  - A. Maintenance fixed the roof on 835 Black River Road.
13. **New Business:**
  - A. Sent debt to Midwest Receivable Solutions in the amount of \$47,991.13.
  - B. Brandy will find out how much debt to let go of.
14. **Public Comment:**
  - A. Renee said Brandy is doing a good job.
15. **Board Comment:** Commissioner Mock said resident Georgia is doing a good job on the elevator, and that resident Kelly is doing a good job as well. Commissioner Gray said Brandy is doing a great job. Vice President Muenzer said its good that he is glad we are bringing in more money than we are spending. Brandy said thank you for everyone's help.

President Farmer said we need annual meeting to select a President and Vic President.  
President Farmer said we need report of annual budget each year.

**16. Adjournment:** By President Farmer @ 6:37 PM Motion carried by Commissioner Gray  
second by Commissioner Mock. 4 ayes 0 nays

**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.