Bangor Housing Commission

820 Second Street

Bangor, MI 49013

Meeting minutes

5/15/2025

- 1. Call To Order: By President Farmer @6:00 PM
- 2. Pledge Of Allegiance: Recited By All.
- **3. Roll Call:** PRESENT: President Farmer, Vice President Muenzer, Resident Member McCloud, Commissioner Gray.
- **4. Approval of Agenda:** Motion by Vice President Muenzer, 2nd by Commissioner Gray. Ave 4 Nay 0.
- **5. Reading and Approval of the minutes from:** 4/14/2025 Motion by Vice President Muenzer, 2nd by Commissioner Gray. Aye 4 Nay 0.
- **6. Approval of Accounts Payable/ Bill:** Motion by Commissioner Gray by 2nd Vice President Muenzer. Aye 4 Nay 0.
- 7. Report on the Director Regarding Authority Business: Working with fee accountant for mismanaged of funds and rent that was not paid.
- 8. Financial Report:
 - A. Operating Funds Statement- \$62,229.76
 - **B. Security Deposit Statement-** \$5,298.33
 - C. Rent Revenue for April's-\$17,712.00
 - **D.** April's Draw Down- \$7,000.00
 - E. Balance After Paying Bills-\$35,811.78
 - F. Balance 2023 CFP \$5,000.00
- Occupancy Report: 1220 North Center Street, 1025 2nd Street APT # D, 820 2nd street APT # 316
- 10. Procurement Report: 2 Stoves.
- 11. Physical Needs Assessment: Refrigerators and Stoves.
- **12. Old Business:** President Farmer asked if they would get interest on CD. E.D said ves.
- **13. New Business:** 2025-15-5 Resolution Wages, FICA and two HAS payments for former director paid out without approval; HAS payments for former maintenance paid out without approval; SUTA overpayment.
- 14. Public Comments: Public Comments were heard.
- 15. Board Comments: Board Comments were heard.
- **16. Adjournment: @**6:31 PM

Motion by Vice President Muenzer, 2nd by Commissioner Mock.

Respectfully Submitted, Executive Director Brandy Wines