Bangor Housing Commission

820 Second Street

Bangor, MI 49013

Meeting minutes

09/18/2025

- 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 Mock, Commissioner Gray.
- **4. Approval of Agenda:** Motion by Vice President Muenzer, 2nd by Commissioner Gray. Aye 5 Nay 0.
- 5. Reading and Approval of the minutes from: 8/21/2025 Motion by President Farmer, 2nd by Commissioner Gray. Aye 5 Nay 0. 9/2/2025 Motion by President Farmer, 2nd by Vice President Muenzer. Aye 5 Nay 0.
- **6. Approval of Accounts Payable/ Bill:** Motion by President Farmer, 2nd by Vice President Muenzer. Aye 5 Nay 0.
- 7. Report on the Director Regarding Authority Business: Approval of Budget, Motion by Vice President Muenzer, 2nd by Commissioner Gray. Aye 5 Nay 0.
- **8.** Approval of 5-Year Action Plan revised, Motion by Vice President Muenzer, 2nd by Commissioner Gray. Aye 5 Nay 0.
- 9. Financial Report:
 - A. Operating Funds Statement- \$42,156.10
 - B. Security Deposit Statement-\$5,874.11
 - C. Rent Revenue for August's-\$19,178.00
 - D. September's Draw Down-\$8,090.00
 - E. Balance After Paying Bills-\$3,785.56
 - F. Balance 2024 CFP \$26,342.61
 - **G. CD -** \$10,000.00 **Balance** \$10,230.66
- 10. Occupancy Report: 701 Lincoln Ave #A, 1222 North Center Street.
- 11. Procurement Report: Carpet Contract.
- **12. Physical Needs Assessment:** Approval of Attorney. Motion by Vice President Muenzer, 2nd by Resident Member McCloud. Aye 5 Nay 0.
- 13. Old Business:
- 14. New Business: New Year
- 15. Public Comments: Public Comments were heard.
- 16. Board Comments: Board Comments were heard.
- **17. Adjournment:** Motion to Adjournment meeting @ 6:40 PM Motion by Vice President Muenzer. 2nd by President Farmer, Aye 5 Nay 0.

Respectfully Submitted, Executive Director Brandy Wines