

Bangor Housing Commission

820 Second Street

Bangor, MI 49013

Meeting minutes

12/18/2025

1. **Call To Order:** By President Farmer @6:01 PM
2. **Pledge Of Allegiance:** Recited By All.
3. **Roll Call:** PRESENT: President Farmer, Vice President Muenzer, Commissioner Mock, Commissioner Gray, Resident Member Geary.
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:** 11/20/2025 Motion by Vice President Muenzer, 2nd by Resident Member Geary. Aye 5 Nay 0.
6. **Approval of Accounts Payable/ Bill:** Motion by Commissioner Gray, 2nd by Resident Member Geary. Aye 5 Nay 0.
7. **Report on the Director Regarding Authority Business:**
8. **Financial Report:**
 - A. **Operating Funds Statement-** \$44,751.98
 - B. **Security Deposit Statement-** \$3,125.66
 - C. **Rent Revenue for November's-** \$17,540.00
 - D. **'s Draw Down-** \$9,000.00
 - E. **Balance After Paying Bills-** \$4,819.50
 - F. **Balance 2024 – CFP – 0**
 - G. **Balance 2025 – CFP-** \$101,550
 - H. **CD – Balance -** \$10,230.66
9. **Occupancy Report:** 835 Black River Road # A, 319.
10. **Procurement Report:** Flooring, Elevator Parts.
11. **Physical Needs Assessment:**
12. **Old Business:**
13. **New Business:** 5- Year contract with Otis. Motion by President Farmer, 2nd by Commissioner Gray. Aye 5 Nay 0.
 - A. City to process the E.D HSA contribution for 2026. Motion by Commissioner Gray, 2nd by Resident Member Geary. Aye 5 Nay 0.
14. **Public Comments:** Public Comments were heard.
15. **Board Comments:** Board Comments were heard.
16. **Adjournment:** Motion to Adjournment meeting. @6:25 PM Motion by Commissioner Gray. 2nd by Vice President Muenzer. Aye 5 Nay 0.

**Respectfully Submitted,
Executive Director Brandy Wines**