

Bangor Housing Commission

820 Second Street

Bangor, MI 49013

Meeting minutes

1/16/2025

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, Commissioner Gray, Resident Member McCloud.
4. **Approval of Agenda:** Motion by Vice President Muenzer, 2nd by Commissioner Gray. Aye 4 Nay 0.
5. **Reading and Approval of the minutes from:** 12/19/2024 Motion by Vice President Muenzer, 2nd by Commissioner Gray. Aye 4 Nay 0.
6. **Approval of Accounts Payable/ Bill:** Motion by Commissioner Gray, 2nd by Vice President Muenzer. Aye 4 Nay 0.
 - A. Commissioner Mock asked when insurance is paid.
7. **Report of the Director Regarding Authority Business:** All five years of taxes are done. Uploaded to all the platforms. We are going to pay Urlaub payments first payment is \$6,204.00 that leaves a balance of \$9,408.00. We will still get a monthly Balance for the BHC month end finance report.
8. **Financial Report:**
 - A. **Operating Funds Statement-** \$70,281.33
 - B. **Capital Funds Statement-** \$100.20
 - C. **Security Deposit Statement-** \$11,026.35
 - D. **Laundry Funds Statement-** \$5,187.72
 - E. **Rent Revenue for October's-** \$14,772.00
 - F. **Pet Deposit Funds-** \$100.19
 - G. **December's Draw Down-** \$19,000.00
 - H. **Balance After Paying Bills-** \$21,125.14
9. **Occupancy Report:** 1216 will be ready in 5 days.
10. **Procurement Report:** Brandy wants to upgrade to key fob BHC and seven more cameras and wants to purchase refrigerator and stoves. The council agrees on \$8,717.18 on key fob for the entrance doors and cameras. Also agrees on \$10,000.00 on stove and refrigerator.
11. **Physical Needs Assessment:** Stove and Refrigerator.
12. **Old Business:** Brandy don't think they are going with summit.
13. **New Business:** Brandy doesn't want to go with Decker insurance. Would like to go with other candite.

14. Public Comments: Public Comments were heard.

15. Board Comments: Board Comments were heard.

16. Adjournment: @ 6:34 PM

Motion by Commissioner Gray 2nd by Vice President Muenzer.

Respectfully Submitted,
Executive Director Brandy Wines