



Port Huron Housing SPECIAL Commission Meeting

Port Huron Housing Commission

Wednesday, December 18, 2024 at 11:00 AM EST to Wednesday, December 18, 2024 at 12:00 PM EST

905 Seventh Street. Port Huron Michigan 48060

Agenda

I. Roll Call

Presenter: Executive Director

Present

President Scott R. Urmy, Vice President Dale Hemmila, Commissioner(s) Natacha Hayden, Andrew Kercher and Tyler Moldovan

Also

Executive Director James A. Dewey, Deputy Executive Director/Legal Corporation Counsel Gregory T. Stremers, Suzanne Ward, Program Operational Manager Pam Moses and Program Assistant Specialist Anne Landschoot

Absent

None

II. Public Comment for anything on the Agenda

Presenter: President Urmy

- Please limit your comments to one time, 5 minute speaking opportunity for only items listed on this agenda.

III. Agenda Changes:

Additions:

Changes:

IV. Monthly Reports

Presenter: Executive Director

A. Travel and Training

Presenter: Executive Director

1. 2025 NAHRO Washington Conference (added)

Location: Grand Hyatt Washington

Dates: March 10-12, 2025

Cost: Early Bird \$645.00 Resident Commissioner \$445.00

Hotel, Flights and per-diem

Attendees: Jim and Scott

B. Approval of Contracts

Presenter: President Urmy

1. Employee Health Care Insurance

Simply Blue PPO 500 Gold Option 1 and 2
Deductible : \$500/\$1000 or \$1000/\$2000
Co-Insurance: 70/30% or 80%/20%
Monthly Premium: \$33,613.76 or \$33,505.95
Total Annual Cost: \$403,365.12 or \$402,071.40

2. Employee Dental Insurance

Delta Dental
Annual Max: \$1000.00
Annual Premium: \$25,125.12
Contract Agreement: January 1 thru December 31, 2025

3. Concrete work - 2025

Union Properties Construction
3552 Griswold Road #1
Port Huron MI 48060
Gratiot Village: \$43,057.50
Huron Village: \$49,749.00
Total Cost: \$92,806.50

4. Family Flooring at Vacancy

Flooring Edge Inc.
5139 Lapeer Road
Kimball MI 48074-3842
Gratiot and Huron Villages Cost: \$41,008.00
Dulhut Village Cost: \$70,895.00
Total Cost: \$111,903.00

5. Dulhut Bi-Fold Doors

Union Properties Construction
3552 Griswold Road #1
Port Huron MI 48060
Service: Remove, supply, and install 502 new bi-fold closet doors in occupied Dulhut Village apartments
Cost: \$176,619.25

6. Dulhut Exterior Renovation Work

Salski Construction
3903 Pine Grove Avenue
Fort Gratiot MI 48059
Service: Remove, supply and install PVC Trim Board Finish at Dulhut Village, painting of exterior panels in Spring 2025

Cost: \$58,340.00 (option B and C only)

V. Unfinished Business

Presenter: Executive Director

VI. New Business

A. Resolution

Presenter: President Urmy

1. Resolution No. 2024-11, Resolution Authorizing the PHHC Commission President and Staff to Effectuate the Sale of the Elger G. Harvey Re-Investment Center to the City of Port Huron

VII. Public/Open Comment for all items NOT listed on the agenda

- Please limit your comments to one time, 5 minute speaking opportunity for only items NOT listed on this agenda

VIII. Open Board Discussion

Presenter: President Urmy

IX. Adjournment

Presenter: President Urmy

- Next meeting January 21, 2025 at 6:00 PM