



Port Huron Housing Regular Commission Meeting

Port Huron Housing Commission

Tuesday, January 20, 2026 at 6:00 PM EST to Tuesday, January 20, 2026 at 7:00 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, Tyler Moldovan and Jason Heilig

Also

Executive Director James A. Dewey, Deputy Executive Director Shannon King, Financial Manager Suzanne Ward 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. Presentation/Communication

- None

IV. Agenda Changes:

Additions:

Changes:

V. Approval of Consent Agenda

Presenter: President Urmy

- Minutes of Regular Meeting held on December 16, 2025
- FYE June 31, 2026 Balance Sheet, Statement of Operating Income and Expenses and Budget vs. Actual Expense (combined July and August)
- Section 8 Utilization Report
- Tenant Account Receivable Report
- Occupancy/Vacancy Reports
- Elderly/Disable Service Report
- Ross Grant Report
- Capital Fund Report

A. Consent Agenda Quarterly Reports and Due Dates

- Reports Due **January**, April, August, October
 - **Investment Report**
- Reports Due March, June, September, **December**
 - **UPDATED DECEMBER Quarterly Maintenance Report**
 - Five Year Quarterly Report

VI. Financial Reports:

A. Public Housing General Fund Cash Disbursement and Wire Transfers

Presenter: President Urmy

- Cash Disbursements
- Wire Transfer

B. Section 8 Cash Disbursement

Presenter: President Urmy

C. Account Submitted for Write Off Approval

Presenter: President Urmy

D. CFP (Capital Fund Project) Obligation/Expenditure Status (E-LOCC)

Presenter: President Urmy

- Discussion only

VII. Monthly reviews, reports and approvals to consider

Presenter: Executive Director

A. Review of the Written Report of the Director

Presenter: Executive Director

B. Travel and Training

Presenter: Executive Director

- None

C. Approval of Contracts

Presenter: President Urmy

1. Huron and Gratiot Renovation Discussion

D. Miscellaneous

Presenters: President Urmy, Executive Director

1. Items Removed from Consent Agenda

VIII. Unfinished Business

Presenter: Executive Director

- None

IX. New Business

A. Resolution

Presenter: President Urmy

- None

B. Miscellaneous

1. Strategic Planning - Review of Capital Fund Program

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

Presenter: President Urmy

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

XI. Open Board Discussion

Presenter: President Urmy

XII. Adjournment

Presenter: President Urmy

- Next meeting February 17, 2026 Public Hearing and Regular Meeting to be held.