

STERLING HEIGHTS HOUSING COMMISSION
Schoenherr Towers Community Room
37500 Schoenherr Road
(586) 264-6410
January 12, 2016 at 6:00 pm
AGENDA

Call to Order

Pledge of Allegiance & Invocation

Roll Call

Approval of Agenda

Motion by: Ayes:
Seconded By: Nays:

Approval of December 8, 2015 Minutes

Motion by: Ayes:
Seconded By: Nays:

Executive Director Report

Monthly Financial Reports

1. To Approve Schoenherr Towers Operating Summaries.

Motion by: Ayes:
Seconded By: Nays:

2. To Approve Voucher Program Operating Summaries.

Motion by: Ayes:
Seconded By: Nays:

Monthly Management Reports

- 1. Service Coordinator**
- 2. Public Housing**
- 3. Section 8**
- 4. Maintenance**

Business

1. To Approve Monthly Management Reports.

Motion by: Ayes:
Seconded By: Nays:

2. To Approve Housing Assistance Program Register & Utility Payables

Motion by: Ayes:
Seconded By: Nays:

Agenda

1. Annual Appointment of Executive Director.

RESOLVED, to re-appoint City of Sterling Heights City Development Director Denice A. Gerstenberg, as Sterling Heights Housing Commission Executive Director under Resolution 2016-01-01.

Motion by: Ayes:
Seconded By: Nays:

2. Award of Window Replacement Contract.

RESOLVED, to award the contract for window replacement to First Contracting, Inc. in the amount of \$237,205 under Resolution 2016-01-02.

Motion by: Ayes:
Seconded By: Nays:

Public Participation

Adjourn

Motion by: Ayes:
Seconded By: Nays:

01/08/2016 15:19 PM