

STERLING HEIGHTS HOUSING COMMISSION
Schoenherr Towers Community Room
37500 Schoenherr Road
(586) 264-6410
February 9, 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 January 12, 2016 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. Write-Off of Uncollectible Account.

RESOLVED, to authorize Fourmidable to write off the uncollectible amount of \$37.08 per Resolution 2016-02-01.

Motion by: Ayes:
Seconded By: Nays:

2. Extension of Management Contract.

RESOLVED, to approve the extension of the Management Services Agreement between the City of Sterling Heights Housing Commission and the Fourmidable Group in the amount of \$52,896 for the period beginning February 1, 2016 thru January 31, 2017 and direct the President to sign the Agreement on behalf of the Housing Commission under Resolution 2016-02-02.

Motion by: Ayes:
Seconded By: Nays:

Public Participation

Adjourn

Motion by: Ayes:
Seconded By: Nays:

02/05/2016 11:11 AM