



Algonac Housing Commission Regular Meeting

Port Huron Housing Commission

Monday, January 19, 2026 at 6:00 PM EST to Monday, January 19, 2026 at 7:00 PM EST

1205 St. Clair River Drive Algonac Mi 48001

Agenda

Roll Call

Present:

President Cynthia Smith, Vice President Kimberley Catenacci, Deborah Green, Suzette Minder and Christina Robb

Also:

Executive Director James A. Dewey, and Program Assistant Specialist Anne Landschoot

Absent:

Deputy Executive Director Shannon King (excused)

I. Pledge of Allegiance

II. Public Comments for Items listed on the agenda

- None

III. Approval of Agenda to Include Changes/Additions

- Changes
 - None
- Additions
 - None

IV. Review/approval of the AHC Minutes

- Minutes from November 17, 2025
- Minutes from December 15, 2025
 - No Meeting Minutes

V. Communications

- None

VI. Review of the Financial Reports

A. Review of Balance Sheet and Budget vs Actual Expenses for Fiscal Year Ending June 2026

B. Review of the Public Housing General Cash Disbursement and Wire Transfer

November and December, 2025

1. November and December Cash Disbursements

2. November and December Wire Transfers

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

VII. Report of the Director

A. Monthly Vacancy Report

- December 2, 2025 Vacancy Report
- January 2, 2026
 - 100% Occupied

B. Executive Director Report

- Combined report from December 2025 and January 2026

C. Quarterly Report

- None

1. Five (5) Year Goal Achievement Quarter (March, June, September and December) 2025

- Review 5 Year Goals Achievement from December 2025
- Next Report due in March 2026

VIII. Unfinished Business

- None

IX. New Business

A. Resolutions

- None

B. Approval of Contracts

- None

C. Travel and Training

- None

D. Miscellaneous

1. Strategic Planning

- a. Set New Goals/Input on policy changes**
- b. Review Capital Fund Program**

X. Public/Tenant Comments for items NOT listed on the agenda

XI. Items for next agenda

- Report back on Management checks that were reissued

XII. Board Meeting/Director Comments

XIII. Adjournment:

- Next Meeting scheduled for February 16, 2026 at 6:00 PM.