

Boyne City Housing Commission

Annual Meeting Agenda

Litzenburger Place, 829 S. Park Street, Boyne City, MI 49712

September 24, 2026 at 8:00 AM

1. Call to Order and Roll Call

2. Citizen Comments

The Board recognizes citizens who wish to address the Commission and allows 3 minutes to speak on non-agenda items.

3. (V) Review and Acceptance of Agenda for Additions or Changes

4. (V) Minutes

- a) Regular Meeting - July 30, 2026

5. (V) Ratification of Transaction Detail - July 25, 2026 to September 19, 2026

- a) Low Rent
- b) Security Deposit
- c) Voucher
- d) Development

6. Cash Flow Reports

- a) Low Rent
- b) Security Deposit
- c) Voucher
- d) Development

7. Financial Reports - August 2026

Not included because the August 2026 financial reports were not available at the time the meeting packet was prepared.

8. Executive Director Report

9. Old Business

- a) Executive Director Contract - None this meeting

10. New Business

- a) (V) FY 2026-2027 Public Housing Operating Budget
- b) (V) Updated Utility Allowance Schedules
- c) (V) Updated Schedule of Charges to Residents
- d) (V) Community Garden Policy
- e) (V) One-Time Full Employer Funding of Dependent Health Insurance Premiums
- f) (V) FY 2027 Flat Rent Schedule
- g) (V) FY 2027 SAFMR-Based HCV Payment Standards
- h) (V) Vending Machine for Litzenburger

11. Good of the Order

12. Next Regular Board Meeting: October 22, 2026

13. (V) Adjourn

(V) - Vote needed

Boyne City Housing Commission

Public Comment Guidelines

Please review before the meeting begins

Thank you for attending. The Commission welcomes public comment consistent with the Michigan Open Meetings Act and its adopted Bylaws and Public Comment Policy. Please review the following before the meeting begins:

- **One comment period:** Public comment is held once, at the beginning of the meeting. There is no second comment period. If you arrive after it has closed, you will not be able to speak.
- **Recognition to speak:** Please wait to be recognized by the President before speaking.
- **Identify yourself:** State your name and whether you are a resident, a landlord, or a member of the public. A full address is not required.
- **Time limit:** Each speaker has up to three (3) minutes. Time may not be given to another speaker. The President will stop the speaker if the time ends. The Executive Director will keep time.
- **Stay on topic:** Comments must relate to Commission business or matters within its jurisdiction.
- **Address the President:** Please direct your comments to the presiding officer, not to individual members or staff.
- **Decorum:** Personal attacks, threats, profanity, and interruptions are not permitted and may result in loss of speaking time or removal, consistent with state law.
- **No response:** The Commission is here to receive comments, not to respond to them. Comments will be accepted and noted, but the Commission will not answer questions or respond during or after the meeting.
- **Written comments:** Written comments are always welcome at any time and directed to the Executive Director at info@boynecityhc.com.