



East Tawas Housing Regular Commission Meeting

Port Huron Housing Commission

Wednesday, October 21, 2026 at 9:30 AM EDT to Wednesday, October 21, 2026 at 10:30 AM EDT

South Tower Community Room 304 W. Bay Street, East Tawas, MI

Agenda

I. Call to Order:

Presenter: Ann Balfour

II. Roll Call:

Presenter: Executive/Deputy Director

A. Present:

President Ann Balfour, Vice President Joe Cano Jr., Michael Ebel, Dr. Cary Lichtman and Andrew Mong

B. ETHC and City of East Tawas Representatives:

City Manager Brent Barringer, Property Manager Candice Smith, Maintenance Staff Evan Buysens, Julie Potts Finance Director/Deputy Treasurer and Councilwoman Sandi Hamill

C. PHHC Management Group Via Zoom:

Director James A. Dewey, Deputy Executive Director Shannon King, Financial Manager Suzanne Ward, Program Coordinator Pam Moses and Program Assistant Specialist Anne Landschoot

D. Absent:

- None

III. Public Comment for anything on the agenda

Presenter: Ann Balfour to hear comments about items on agenda

IV. Approval of Agenda to Include Changes/Additions

Presenter: Ann Balfour to hear Motion/Support/Vote

- Changes:
 - None
- Additions:
 - None

V. Approval of Minutes - Meeting Minutes

Presenter: Ann Balfour to hear Motion/Support/Vote

- Regular September 16, 2026 Meeting Minutes
- Public Hearing September 16, 2026 Meeting Minutes

VI. Presentation or communication

Presenter: Ann Balfour to hear any presentation/communication

- Financial Statement for the FYE December 2025

VII. Review of the Financial Reports:

A. ETHC Balance Sheet and Budget vs. Actual

Presenter: Ann Balfour for Motion/Second

B. Bay Park Tower North/South Check Disbursements

Presenter: Ann Balfour for Motion/Second

Guest: James A Dewey for Roll Call Vote

- September 2026 Check Disbursement Report

C. E-LOCCS - Capital Funding

Presenter: Ann Balfour for discussion purposes only

VIII. Executive Directors Report/ETHC Management's Report:

Presenter: Executive/Deputy Director

IX. Unfinished Business:

Presenter: Ann Balfour to hear unfinished business

- None

X. New Business:**A. Contract Approvals:**

Presenter: Ann Balfour for Motion/Second to discuss

- None

B. Resolution(s):

Presenter: Ann Balfour to hear Motion/Support/Vote

1. Resolution No. 2026-06 Assistance Animal Policy
2. Resolution No. 2026-07 Pet Policy
3. Resolution No. 2026-08 Community Room Policy
4. Resolution No. 2026-09 Public Housing Admission and Continue Occupancy Policy (ACOP)
5. Resolution No. 10 Tenant Selection Plan
6. Resolution No. 2026-11, 2027 Annual Plan
7. Resolution No. 2026-12 2027 Public Housing Flat Rent Schedule

C. Travel and Training

- None

D. Miscellaneous:**1. Bay Park North and South Tower Monthly Vacancy Report**

Presenter: Ann Balfour for discussion only

- South Tower
- North Tower

2. Proposed 2027 Commissioner Meeting Calendar**XI. Public Audience Comments****XII. City Council Liaison Comments**

Presenter: Ann Balfour to open floor to listen comments from City Members

XIII. Commissioner's Comments

Presenter: Any member of ETHC Board of Commissioners

XIV. Adjournment

Presenter: Ann Balfour to hear Motion/Second/Vote to close meeting

- Next approved meeting shall be held on November 18, 2026 at 9:30 AM