

HUMAN RESOURCE AUTHORITY

Governing Board Meeting
Thursday, September 25, 2025
Community Action Agency
507 1st Ave N, Escanaba
10:00 a.m. ET

A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE AGENDA
- 3) PRESENTATION OF THE MDSCAA MERGER
- 4) APPROVAL OF THE CONSENT AGENDA
 - July 24, 2025 Governing Board Minutes
 - June 2025 and July 2025 HRA Accounts Payable Schedule
 - Program Monthly Reports
 - FGP July/August 2025 Monthly Reports & Stats Summary
 - RSVP July/August 2025 Monthly Report
 - SCP July/August 2025 Monthly Report
 - Weatherization by the Numbers as of 9/10/25
 - Senior Services June & July 2025 Report
 - Homeless Services 07/01/2025 – 09/01/2025
 - Water Affordability Program as of 9/09/25
 - Walk for Warmth Program as of 9/09/25
- 5) APPROVAL OF THE COST ALLOCATION PLAN
- 6) ACCEPTANCE 403(B) RETIREMENT PLAN AUDIT
- 7) APPROVAL OF THE CAA BY-LAWS
- 8) PY24 ANNUAL MONITORING REPORT MVID 3597
- 9) APPROVAL TO APPLY FOR THE MSHDA STEPS TO STABILITY GRANT
- 10) ACCEPTANCE OF THE CSBG EXPENDITURE PLAN
- 11) DISCUSSION OF THE OCTOBER MEETING TIME AND PLACE
- 12) ROMA TRAINING
- 13) SENIOR COMPANION PROGRAM PRESENTATION
- 14) WEATHERIZATION PROGRAM PRESENTATION

15) EXECUTIVE DIRECTOR'S REPORT

16) OTHER BUSINESS

17) PUBLIC COMMENT

18) BOARD COMMENTS

19) ADJOURNMENT