

## **HUMAN RESOURCE AUTHORITY**

Governing Board Meeting  
Thursday, September 25, 2025  
Community Action Agency  
507 1<sup>st</sup> 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