

HUMAN RESOURCE AUTHORITY

Governing Board Meeting
Thursday, January 25, 2024
Community Action Agency
507 1st Ave N, Escanaba
10:00 am ET

A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE AGENDA
- 3) APPROVAL OF THE CONSENT AGENDA
 - November 30, 2023 Governing Board Minutes
 - October 2023 HRA Accounts Payable
 - November 2023 HRA Accounts Payable
 - State Technical Assessment (STAR) Report
 - Weatherization Technical Assistance Plan Notification
 - Termination of Medicaid CHIP Community Development Lead Hazard Control Program – 2024 Agreement
 - Termination of Lead Health Safety -2024 Agreement
 - Results of the 2023 Client Satisfaction Survey
 - HRA Governing Board By-Laws
 - Program Monthly Reports
 - FGP October/November 2023 Stats Summary
 - RSVP October/November 2023 Monthly Report
 - SCP October/November 2023 Report
 - Senior Services November 2023 Board Report
 - WX by the Numbers as of 01/09/2024
 - Homeless Services 10/01/2023 – 01/01/2024
 - Water Affordability Program as of 01/10/2024
- 4) ACCEPTANCE OF THE RESIGNATION OF ROBERT PETERSEN FROM THE DELTA COUNTY ELECTED SECTOR
- 5) ACCEPTANCE OF THE RESIGNATION OF JOHN MALNAR FROM THE SCHOOLCRAFT COUNTY ELECTED SECTOR AND APPOINTMENT TO THE DELTA COUNTY ELECTED SECTOR OF THE GOVERNING BOARD
- 6) ACCEPTANCE OF KRISTYN COPPOCK TO THE DELTA COUNTY CONSUMER SECTOR OF THE GOVERNING BOARD

- 7) ACCEPTANCE OF THE RESIGNATION OF CONNIE WESTRICH FROM THE MENOMINEE COUNTY ELECTED SECTOR OF THE GOVERNING BOARD
- 8) ACCEPTANCE OF PATRICIA MUELLER TO THE MENOMINEE COUNTY ELECTED SECTOR OF THE GOVERNING BOARD
- 9) EXECUTIVE COMMITTEE VOTE ON HRA 2024 COLA INCREASE
- 10) ACCEPTANCE OF THE SAFETY COMMITTEE REPORT
- 11) APPROVAL OF THE MDS CAA TRANSPORTATION SERVICES TITLE VI PLAN
- 12) APPROVAL TO APPLY FOR LWUA- LOCAL WATER AND UTILITY AFFORDABILITY GRANT
- 13) ACCEPTANCE OF THE REHMANN ENGAGEMENT LETTER
- 14) EXECUTIVE DIRECTOR'S ANNUAL PERFORMANCE REVIEW
- 15) EXECUTIVE DIRECTOR'S REPORT
- 16) OTHER BUSINESS
- 17) PUBLIC COMMENT
- 18) BOARD COMMENT
- 19) ADJOURNMENT (ACTION)