

HUMAN RESOURCES AUTHORITY
GOVERNING BOARD MEETING
Thursday, September 9, 2021
COMMUNITY ACTION AGENCY
507 1ST AVE N, ESCANABA
1:00 p.m. (EDT)

REVISED A G E N D A

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF JULY 15, 2021 GOVERNING BOARD MINUTES (ACTION)
- 3) FINANCE COMMITTEE REPORT (ACTION)
 - Approval of the June 2021 Accounts Payable Schedule
 - Approval of the July 2021 Accounts Payable Schedule
- 4) ACCEPTANCE OF HRA 990 TAX RETURN (ACTION)
- 5) ACCEPTANCE OF THE 2022 CAA/HRA BOARD MEETING SCHEDULE (ACTION)
- 6) APPROVAL OF THE MDSCAA COMPREHENSIVE REMOTE WORK POLICY (ACTION)
- 7) APPROVAL OF THE FY 2022 CSBG GRANT APPLICATION (ACTION)
- 8) ACCEPTANCE OF THE 2022 COST ALLOCATION PLAN (ACTION)
- 9) ACCEPTANCE OF THE FINANCIAL PROCEDURES MANUAL (ACTION)
- 10) APPROVAL OF THE MSHDA COORDINATED ENTRY GRANT (ACTION)
- 11) APPROVAL OF SENIOR SERVICES CHECKING ACCOUNT CHANGES (ACTION)
- 12) ACCEPTANCE OF PROGRAM MONTHLY REPORTS (ACTION)
 - FGP 2021 Delta, Menominee & Schoolcraft Counties Evaluation
 - RSVP June – July 2021 Monthly Report
 - Senior Services July 2021 Board Report
 - SCP June/July 2021 Report
 - Coronavirus Emergency Rental Assistance Program
 - CARES Act Funding as of 8/30/2021
 - Weatherization by the Numbers as of 8/30/2021
- 13) ACCEPTANCE OF ADVISORY COMMITTEE MINUTES (ACTION)
 - FGP Delta, Menominee & Schoolcraft Counties 06/21/21

- RSVP Delta County 6/10/21

14) RESULTS ORIENTED MANAGEMENT AND ACCOUNTABILITY (ROMA) TRAINING

15) EXECUTIVE DIRECTOR'S REPORT (ACTION)

16) OTHER BUSINESS

17) PUBLIC COMMENT

18) ADJOURNMENT (ACTION)

Next meeting October 14th