

# MUNICIPAL STABILITY BOARD

Wednesday, January 20, 2021

11:00 a.m.

Virtual Public Meeting via Microsoft TEAMS

## Approved Meeting Minutes

### **CALL TO ORDER**

Chairman Eric Scorsone called the meeting to order at 11:02 a.m.

### **ROLL CALL**

#### Members Present: Three

Eric Scorsone – Flint, MI

John Lamerato – Sterling Heights, MI

Barry Howard – Longboat Key, FL

Let the record show that three board members eligible to vote were present. A quorum was present.

### **APPROVAL OF MINUTES**

A motion was made to approve the December 16, 2020 board meeting minutes by Barry Howard and supported by John Lamerato. The Board unanimously approved the December 16, 2020 meeting minutes. 3 ayes and 0 nays.

### **PUBLIC COMMENT**

No public comment.

### **CORRESPONDENCE**

Nick Brousseau presented the Board with the Treasury update, which included an upcoming Board corrective action plan and monitoring review schedule.

### **NEW BUSINESS**

#### **APPROVALS AND DISAPPROVALS OF CORRECTIVE ACTION PLAN(S) FROM 1 LOCAL GOVERNMENT(S) (1 PLAN) (RESOLUTION 2021-1)**

Nick Brousseau was asked to review the Treasury recommendations for Approval and Disapproval of Corrective Action Plans from one local government (Resolution 2021-1) with the Board:

- St. Clair City Housing Commission (Approval)

A motion was made to approve the Approvals and Disapprovals of Corrective Action Plans (Resolution 2021-1) by John Lamerato and supported by Barry Howard.

**JANUARY 2021 MSB  
APPROVED MEETING MINUTES**

The Board unanimously approved the Approvals and Disapprovals of Corrective Action Plans (Resolution 2021-1). 3 ayes and 0 nays. Resolution 2021-1 was passed.

**CORRECTIVE ACTION PLAN MONITORING CERTIFICATIONS OF COMPLIANCE FROM 2 LOCAL GOVERNMENTS (2 PLANS) (RESOLUTION 2021-2)**

Nick Brousseau was asked to review the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2021-2) with the Board:

- City of Hart (Compliant)
- City of Ionia (Compliant)

A motion was made to approve the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2021-2) by Barry Howard and supported by John Lamerato.

The Board unanimously approved the Corrective Action Plan Monitoring Certifications of Compliance (Resolution 2021-2). 3 ayes and 0 nays. Resolution 2021-2 was passed.

**REMOVAL FROM CORRECTIVE ACTION PROCESS AND PURVIEW OF BOARD (RESOLUTION 2021-3)**

Nick Brousseau was asked to review the Removal from Corrective Action Process and Purview of Board (Resolution 2021-3) with the Board:

- City of Alpena (OPEB)
- Mackinaw County Road Commission (OPEB)
- City of Montrose (OPEB)

A motion was made to approve the Removal from Corrective Action Process and Purview of Board (Resolution 2021-3) by John Lamerato and supported by Barry Howard.

The Board unanimously approved the Removal from Corrective Action Process and Purview of Board (Resolution 2021-3). 3 ayes and 0 nays. Resolution 2021-3 was passed.

**CORRECTIVE ACTION PLAN NONCOMPLIANCE (RESOLUTION 2021-4)**

Nick Brousseau was asked to review the Corrective Action Plan Noncompliance (Resolution 2021-4) with the Board:

- Muskegon Housing Commission
- Ontonagon County Economic Development Corporation
- Woodlands Behavioral Healthcare Network

A motion was made to approve the Corrective Action Plan Noncompliance (Resolution 2021-4) by Barry Howard and supported by John Lamerato.

The Board unanimously approved the Corrective Action Plan Noncompliance (Resolution 2021-4). 3 ayes and 0 nays. Resolution 2021-4 was passed.

**PUBLIC COMMENT**

No public comment.

**BOARD COMMENT**

Eric Scorsone thanked Treasury staff.

**NEXT MEETING**

The next regular meeting will be on February 17, 2021 at 11:00 a.m.

**ADJOURNMENT**

A motion was made to adjourn by Barry Howard and supported by John Lamerato.

The Board unanimously approved the motion to adjourn. The motion was passed with 3 ayes and 0 nays.

There being no further business, the meeting adjourned at 11:23 a.m.