



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Finance Committee

Gwen Markham, Chair

May 17, 2023 at 11:00 AM

MINUTES

1. Call Meeting to Order

Chair Gwen Markham called the meeting of the Finance Committee to order at 11:31 AM in BOC Committee Room A 1200 N. Telegraph Road, 12E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: Robert Hoffman, Angela Powell, Charles Cavell, Gwen Markham, Yolanda Smith Charles, Christine Long, Philip Weipert, Ajay Raman (8)

MEMBERS ABSENT WITH NOTICE: (0)

3. Pledge of Allegiance

Commissioner Bob Hoffman led the Committee in the recitation of the Pledge of Allegiance.

4. Approval of Minutes

a. Board of Commissioners - dated May 3, 2023

Robert Hoffman moved **approval of the Minutes dated May 3, 2023, as presented.** Seconded by Ajay Raman.

Motion Passed.

Vote Summary (8-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

5. Approval of Agenda

Christine Long moved **approval of the agenda, as presented.** Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None
Abstain: None

6. Public Comment

None.

7. Department Recommendations

- a. **Board of Commissioners - Sponsorship of the 2023 Holiday Extravaganza**
Angela Powell moved to **recommend to Board the proposed Board Action**. Seconded by Philip Weipert.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

- b. **Board of Commissioners - Sponsorship of the 2023 Huntington Woods Fireworks**

Charles Cavell moved to **recommend to Board the proposed Board Action**. Seconded by Christine Long.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Charles Cavell, Ajay Raman

No: None

Abstain: None

- c. **Board of Commissioners - Support of the Creation of a Web Based Community Connection Application by The Alliance for Housing**

Charles Cavell moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (8-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Gwen Markham, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

COMMITTEE RECESSED AT 11:59 A.M.

COMMITTEE RECONVENED AT 12:02 P.M., WITH VICE CHAIR AJAY RAMAN PRESIDING

8. Economic Development and Infrastructure Committee Recommendations

- a. **Facilities Planning & Engineering - FY 2023 Roof Replacement Projects**
Yolanda Smith Charles moved to **recommend to Board the proposed Board Action**. Seconded by Angela Powell.

Motion Passed.

Vote Summary (7-0-0)

Yes: Christine Long, Robert Hoffman, Philip Weipert, Angela Powell, Yolanda Smith Charles, Charles Cavell, Ajay Raman

No: None

Abstain: None

- b. **Water Resources Commissioner - Appropriation of American Rescue Plan Act Fiscal Recovery Funds for Northwest Oakland Sanitary Drain Drainage District Phase I**

Robert Hoffman moved to **recommend to Board the attached suggested resolution**. Seconded by Christine Long.

Motion Passed.

Vote Summary (5-1-0)

Yes: Christine Long, Robert Hoffman, Angela Powell, Yolanda Smith Charles, Ajay Raman

No: Charles Cavell

Abstain: None

9. Public Comment

None.

10. Other Business/Adjournment

The meeting adjourned at 12:42 PM.

NOTE: The foregoing minutes are subject to Committee approval.