



Board Meeting Minutes

September 22, 2025 @ 11:00am

Board of Commissioner's Committee Room A
1200 N Telegraph
Pontiac, MI 48341

- Call to Order at 9:10am.
 - Wittenberg (P) Manna (A) Mitchell (P) Stephens (P) Hansen (P)
- Approval of Agenda
 - Motion to approve agenda by Stephens. Second by Mitchell. **APPROVED**
- Approval of 7-10-25 Minutes
 - Motion to approve minutes with changes by Stephens. Second by Mitchell. **APPROVED**
- Public Comment regarding items on agenda only – 3 minutes per person
 - NONE
- Executive Director report
- New Business
 - Resolution – procurement process
 - Motion to approve Resolution by Mitchell. Second by Hansen. **APPROVED**
 - Roll Call Vote: Wittenberg (Y) Mitchell (Y) Stephens (Y) Hansen (Y)
- Old Business
 - MSHDA MiNeighborhood submissions due to grant funding deadlines
 - Veteran's Empowerment Neighborhood – 6 lots
 - Campbell/Travis application – added 2 additional lots
 - Pontiac Funders Collaborative Grant for part time contractor to build a map for community partners, CVTs for internal use to identify development opportunities for affordable housing.
- Board Comments
 - NONE
- Public Comment - 3 minutes per person
 - NONE
- Other Business
- Next meeting date – November 13, 2025 @ 11:00am
- Adjournment at 9:30am by Stephens. Second by Mitchell.