

MINUTES
REGULAR MEETING
EVART HOUSING COMMISSION
Tuesday, February 20, 2024, 6:00 P.M.
Community Room

The meeting was called to order at 6:00pm by President Molenaar

ROLL CALL:

Present: Mulkerns, Moyer, Tiedt, Mock, and Molenaar

Absent: None

ADOPTION OF AGENDA-ADDITIONS/CHANGES:

It was moved by Commissioner Tiedt, supported by Commissioner Mock to adopt the agenda as presented.

Yeas: Mulkerns, Tiedt, and Mock, Moyer and Molenaar

Nayes: None

APPROVAL OF MINUTES:

It was moved by Commissioner Molenaar, supported by Commissioner Tiedt to approve the minutes of the regular meeting held on January 16, 2024.

Yeas: Mock, Mulkerns, Tiedt, Moyer and Molenaar

Nayes: None

BILLS AND COMMUNICATIONS:

- A. It was moved by Commissioner Moyer, supported by Commissioner Molenaar to approve the Bills and Disbursements for January 2024.

Yeas: Mock, Mulkerns, Tiedt, Moyer and Molenaar

Nayes: None

- B-C. It was moved by Commissioner Tiedt, supported by Commissioner Mulkerns to receive and file

the February 2024, newsletter, and Resident Council Minutes for January 2024.

Yeas: Mulkerns, Mock, Tiedt, Moyer and Molenaar

Nayes: None

REPORTS OF THE DIRECTOR:

A-F. It was moved by Commissioner Mulkerns, supported by Commissioner Moyer to receive and file the available reports.

Yeas: Mock, Mulkerns, Tiedt, Moyer and Molenaar

Nayes: None

COMMISSIONER COMMENTS/CONCERNS:

The MI NAHRO Spring conference was discussed and information will be sent to each commissioner.

UNFINISHED BUSINESS:

Election of Officers. It was moved by Commissioner Mulkerns, supported by Commissioner Molenaar to nominate Patrick Tiedt as President.

Yeas: Mock, Moyer, Mulkerns, Molenaar and Tiedt

Nayes: None

It was moved by Commissioner Tiedt, supported by Commissioner Moyer to nominate Sarah Molenaar as Vice President.

Yeas: Mock, Moyer, Mulkerns, Tiedt, and Molenaar

Nayes: None

NEW BUSINESS:

A. The SEMAP Certification was discussed and reviewed and required no action.

B. Laundry Room Policy-It was moved by Commissioner Tiedt, supported by Commissioner Mulkerns to adopt the policy as proposed.

Yeas: Mulkerns, Mock, Tiedt, Moyer and Molenaar

Nayes: None

- C. RAD Update-A RAD update and project timeline was presented by the Executive Director for review. The Executive Director also reported that the CHAP has been approved. No action was taken.**

HEARING OF THE PUBLIC:

Police Chief Beem gave an update on activity at the Housing Commission and emergency response protocol was discussed.

ADJOURMENT:

President Molenaar adjourned the Meeting at 6:58pm.

Respectively Submitted by:

Sarah Molenaar, President

Mark W. Sochocki, Executive Director/Secretary