

## MINUTES

### REGULAR MEETING

#### EVART HOUSING COMMISSION

Tuesday, August 15, 2023, 6:00 P.M.

Centennial Arms Community Room

The meeting was called to order at 6:09 p.m. by President Molenaar.

#### ROLL CALL

Present –Mock, Northon, Tiedt, and Molenaar

Absent –Moyer

#### ADOPTION OF AGENDA – ADDITIONS/CHANGES

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

Yeas: Mock, Northon, Tiedt, and Molenaar

Nays: None

#### APPROVAL OF MINUTES

- a. It was moved by Commissioner Tiedt, supported by Commissioner Northon to approve the Minutes of the Regular Meeting held July 18, 2023.

Yeas: Mock, Northon, Tiedt, and Molenaar

Nays: None

#### BILLS AND COMMUNICATIONS

- a. It was moved by Commissioner Northon, supported by Commissioner Tiedt to approve the Bills and Disbursements for July, 2023.

Yeas: Mock, Northon, Tiedt, and Molenaar

Nays: None

- b-c. It was moved by Commissioner Tiedt and supported by Commissioner Northon to receive and file August, 2023, Newsletter and Resident Council Minutes for July, 2023.

Yeas: Mock, Northon, Tiedt, and Molenaar

Nays: None

## REPORTS OF THE DIRECTOR

- a-f. It was moved by Commissioner Northon, supported by Commissioner Tiedt, to receive and file the available reports.

Yeas: Mock, Northon, Tiedt, and Molenaar

Nays: None

## COMMISSIONER COMMENTS/CONCERNS

President Molenaar commented on the Environmental Education Expo on August 19.

## UNFINISHED BUSINESS

None

## NEW BUSINESS

- a. It was moved by Commissioner Northon , supported by Commissioner Tiedt to select Edison Community Partners/Hollander Development Corporation to provide development services for the Evert Housing Commission, and authorize the Executive Director to negotiate a development services agreement subject to final approval by the EHC.

Yeas: Mock, Northon, Tiedt, and Molenaar

Nays: None

- b. It was moved by Commissioner Northon, Supported by Commissioner Tiedt to authorize the Executive Director to open a new Certificate of Deposit at Lake Osceola State Bank

Yeas: Mock, Northon, Tiedt, and Molenaar

Nays: None

- c. It was moved by Commissioner Tiedt, supported by Commissioner Northon to approve the Health Insurance renewal quote with BCBC of Michigan, with the addition of Dental Coverage and Long-Term Disability as per the quote provided by Lerner, Csernai, Fath Financial Group.

Yeas: Mock, Northon, Tiedt, and Molenaar

Nays: None

## HEARING OF THE PUBLIC

Joyce Huston reported on the resident council yard sale.

## ADJOURNMENT

President Molenaar adjourned the meeting at 6:43 pm.

Respectfully submitted,

Sarah Molenaar  
President

Mark W. Sochocki  
Executive Director/Secretary

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