

MINUTES

REGULAR MEETING

EVART HOUSING COMMISSION

Tuesday, October 17, 2023, 6:00 P.M.

Centennial Arms Community Room

The meeting was called to order at 6:00 p.m. by President Molenaar.

ROLL CALL

Present – Moyer, Northon, Tiedt, and Molenaar

Absent –Mock

ADOPTION OF AGENDA – ADDITIONS/CHANGES

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

Yeas: Moyer, 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 September 19, 2023.

Yeas: Moyer, Northon, Tiedt, and Molenaar

Nays: None

BILLS AND COMMUNICATIONS

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

Yeas: Moyer, Northon, Tiedt, and Molenaar

Nays: None

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

Yeas: Moyer, 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: Moyer, Northon, Tiedt, and Molenaar  
Nays: None

### COMMISSIONER COMMENTS/CONCERNS

Commissioner Northon commented on the need for more housing in the area and reported that he was appointed to the Evert City Council and will be resigning from the Housing Commission at the end of the meeting.

### UNFINISHED BUSINESS

Crime Prevention and Community Relations Officer Agreement. It was moved by Commissioner Tiedt, supported by Commissioner Northon to enter into the agreement with the City of Evert for the position and authorize the Executive Director to negotiate the final details of the agreement.

Yeas: Moyer, Northon, Tiedt, and Molenaar  
Nays: None

### NEW BUSINESS

- a. Public Hearing on the 2024 Annual Plan-President Molenaar opened the public hearing at 6:41 pm. Lisa Synkowski reviewed the components of the plan. No comments from the public were received and President Molenaar closed the public hearing at 6:49 pm.

- b. Resolution 2023-01. It was moved by Commissioner Tiedt, Supported by Commissioner Northon to adopt.

Yeas: Moyer, Northon, Tiedt, and Molenaar  
Nays: None

- c. Resolution 2023-02. It was moved by Commissioner Tiedt, supported by Northon to adopt.

Yeas: Moyer, Northon, Tiedt and Molenaar.  
Nays: None

- d. Resolution 2023-03. It was moved by Commissioner Tiedt, supported by Commissioner Northon to adopt.

Yeas: Moyer, Northon, Tiedt, and Molenaar  
Nays: None

- e. Resolution 2023-4. It was moved by Commissioner Tiedt, supported by Commissioner Northon to adopt.

Yeas: Moyer, Northon, Tiedt, and Molenaar  
Nays: None

- f. Resolution 2023-05. It was moved by Commissioner Tiedt, supported by Commissioner Northon to adopt.

Yeas: Moyer, Northon, Tiedt, and Molenaar.  
Nays: None

- g. Resolution 2023-06. It was moved by Commissioner Tiedt, supported by Commissioner Northon to adopt.

Yeas: Moyer, Northon, Tiedt, and Molenaar.  
Nays: None

- h. Resolution 2023-07. It was moved Commissioner Tiedt, supported by Commissioner Northon to adopt.

Yeas: Moyer, Northon, Tiedt, and Molenaar.  
Nays: None

- i. Resolution 2023-08. It was moved by Commissioner Tiedt, supported by Commissioner Northon to adopt.

Yeas: Moyer, Northon, Tiedt, and Molenaar.  
Nays: None

- j. It was moved by Commissioner Tiedt to accept Commissioner Northon's resignation with great regret, support by Commissioner Moyer.

Yeas: Moyer, Tiedt, and Molenaar.  
Nays: None  
Abstaining: Northon

#### HEARING OF THE PUBLIC

Joyce Huston reported on the resident council activities.

ADJOURNMENT

President Molenaar adjourned the meeting at 7.15 pm.

Respectfully submitted,

Sarah Molenaar  
President

Mark W. Sochocki  
Executive Director/Secretary

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