

MINUTES
REGULAR MEETING
EVART HOUSING COMMISSION
Tuesday, October 19, 2021, 6:00 P.M.
Centennial Arms Community Room

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

ROLL CALL

Present - Molenaar, Moyer and Lockhart
Absent - Dellar, Northon

ADOPTION OF AGENDA – ADDITIONS/CHANGES

It was moved by Commission Molenaar and supported by Commissioner Moyer to add item 9. i. Mask Initiative to the Agenda.

Yeas: Molenaar, Moyer and Lockhart
Nays: None

APPROVAL OF MINUTES

- a. It was moved by Commissioner Moyer, supported by Commissioner Molenaar to approve the Minutes of the Regular Meeting held September 21, 2021.

Yeas: Moyer, Molenaar and Lockhart
Nays: None

BILLS AND COMMUNICATIONS

- a. It was moved by Commissioner Molenaar, supported by Commissioner Moyer to approve the Bills and Disbursements for September 2021.

Yeas: Molenaar, Moyer and Lockhart
Nays: None

- b. It was moved by Commissioner Molenaar and supported by Moyer to receive and file the October 2021 Newsletter.

Yeas: Molenaar, Moyer and Lockhart
Nays: None

REPORTS OF THE DIRECTOR

- a-e. It was moved by Commissioner Molenaar, supported by Commissioner Moyer to receive and file the available reports.

Yeas: Molenaar, Moyer and Lockhart

Nays: None

UNFINISHED BUSINESS

- a. None

COMMISSIONER COMMENTS/CONCERNS

Commissioner Molenaar is pleased to see people wearing masks and appreciates them taking the mask wearing seriously and coming to the meeting, she hopes everyone stays safe. President Lockhart thanked the residents for their continued attendance at the meetings.

NEW BUSINESS

- a. The Public Hearing

It was moved by Commissioner Molenaar, supported by Commissioner Moyer to open the 2022 Annual Plan Public Hearing at 6:37 p.m.

Yeas: Molenaar, Moyer and Lockhart

Nays: None

No comments were heard.

It was moved by Commissioner Molenaar, supported by Commissioner Moyer to close the 2022 Annual Plan Public Hearing at 6:42 p.m.

Yeas: Molenaar, Moyer and Lockhart

Nays: None

- b. It was moved by Commissioner Molenaar, supported by Commissioner Moyer to adopt Resolution #2021-6 approving the PHA Certifications of Compliance with the PHA Plan, Civil Rights, and Regulations including PHA Plan Elements that Have Changed.

Yeas: Molenaar, Moyer and Lockhart

Nays: None

- c. It was moved by Commissioner Molenaar and supported by Commissioner Moyer to table the proposed By-Laws Amendments to the next meeting with several recommended changes.

Yeas: Molenaar, Moyer and Lockhart

Nays: None

- d. It was moved by Commissioner Molenaar and supported by Commissioner Moyer to approve the Proposal for Energy Services - Energy Audit from G-Energy LLC in the amount of \$6,800.00.

Yeas: Molenaar, Moyer and Lockhart

Nays: None

- e. The Plan Document and Summary Plan Description for benefit plans was reviewed.

- f. It was moved by Commissioner Molenaar and support by Moyer to approve the September Invoice from Big Rapids Housing Commission.

Yeas: Molenaar, Moyer and Lockhart
Nays: None

- g. It was moved by Commissioner Moyer and supported by Commissioner Molenaar to approve the Automatic Door Opener Quote from Automatic Equipment Sales & Service, Inc. in the amount of \$2,656.00.

Yeas: Molenaar, Moyer and Lockhart
Nays: None

- h. Mark Sochocki reviewed Public Act 18.

- i. Commissioner Molenaar discussed the importance of wearing masks and would like the policy in the next newsletter.

HEARING OF THE PUBLIC

During the Hearing of the Public comments were heard regarding posting the agenda, parking spots, speeding, residents speaking to maintenance staff, shoveling walks and commodities.

ADJOURNMENT

It was moved by Commission Molenaar and supported by Commissioner Moyer to adjourn the meeting at 7:30 p.m.

Yeas: Molenaar, Moyer and Lockhart
Nays: None

Respectfully submitted,

Pepper Lockhart
President

Mark W. Sochocki
Executive Director/Secretary