

MINUTES

REGULAR MEETING

EVART HOUSING COMMISSION

Tuesday, November 16, 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 - Dellar, Molenaar, Moyer, Northon and Lockhart
Absent - None

ADOPTION OF AGENDA – ADDITIONS/CHANGES

It was moved by Commission Northon and supported by Commissioner Moyer to add item 8l. Appointment of New President and 8m. Check Signing Schedule to the Agenda.

Yeas: Dellar, Molenaar, Moyer, Northon and Lockhart
Nays: None

APPROVAL OF MINUTES

- a. It was moved by Commissioner Molenaar, supported by Commissioner Dellar to approve the Minutes of the Regular Meeting held October 19, 2021.

Yeas: Dellar, Molenaar, Moyer, Northon and Lockhart
Nays: None

BILLS AND COMMUNICATIONS

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

Yeas: Dellar, Molenaar, Moyer, Northon and Lockhart
Nays: None

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

Yeas: Dellar, Molenaar, Moyer, Northon and Lockhart
Nays: None

REPORTS OF THE DIRECTOR

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

Yeas: Dellar, Molenaar, Moyer, Northon and Lockhart
Nays: None

UNFINISHED BUSINESS

- a. None

COMMISSIONER COMMENTS/CONCERNS

President Lockhart commented on the website moving forward and she will be glad to see the Minutes of the Meetings and other correspondence available online.

NEW BUSINESS

- a. It was moved by Commissioner Moyer, supported by Commissioner Northon to adopt Resolution #2021-7, approving the revised Evert Housing Commission By-Laws.

Yeas: Dellar, Molenaar, Moyer, Northon and Lockhart
Nays: None

- b. It was moved by Commissioner Dellar, supported by Commissioner Northon to adopt Resolution #2021-8, approving the Evert Housing Commission Public Housing Utility Allowances.

Yeas: Dellar, Molenaar, Moyer, Northon and Lockhart
Nays: None

- c. It was moved by Commissioner Northon, supported by Commissioner Dellar to adopt Resolution #2021-9, approving the Evert Housing Commission Public Housing Flat Rents.

Yeas: Dellar, Molenaar, Moyer, Northon and Lockhart
Nays: None

- d. It was moved by Commissioner Dellar, supported by Commissioner Northon to adopt Resolution #2021-10, approving the Evert Housing Commission Housing Choice Voucher Utility Allowances.

Yeas: Dellar, Molenaar, Moyer, Northon and Lockhart
Nays: None

- e. It was moved by Commissioner Molenaar, supported by Commissioner Northon to adopt Resolution #2021-11, approving the Passbook Savings Rate.

Yeas: Dellar, Molenaar, Moyer, Norton and Lockhart
Nays: None
- f. The Public Comment Policy was discussed.
- g. Motion by Molenaar and supported by Northon to approve the Management Invoice from the Big Rapids Housing Commission.

Yeas: Dellar, Molenaar, Moyer, Northon and Lockhart
Nays: None
- h. It was moved by Commissioner Northon and supported by Commissioner Dellar to approve the 2022 Schedule of Meetings Calendar.

Yeas: Dellar, Molenaar, Moyer, Northon and Lockhart
Nays: None
- i. It was moved by Commissioner Molenaar, supported by Commissioner Northon to adopt the revised Laundry Room Policy.

Yeas: Dellar, Molenaar, Moyer, Norton and Lockhart
Nays: None
- j. The Commissioners reviewed the Budget Input Form.
- k. It was moved by Commissioner Molenaar and support by Northon to accept the Resignation Letter from President Lockhart.

Yeas: Dellar, Molenaar, Moyer, Northon and Lockhart
Nays: None
- l. It was moved by Commissioner Northon and supported by Commissioner Moyer to appoint the current Vice-President Commissioner Molenaar to act as President until the Annual Meeting in January 2022.

Yeas: Dellar, Molenaar, Moyer, Northon and Lockhart
Nays: None
- m. The check signing schedule was received and discussed.

HEARING OF THE PUBLIC

During the Hearing of the Public comments were heard regarding voting, sidewalks, a new

laundry room cart and residents letting the office know if they will be away from their apartments for a week or more.

ADJOURNMENT

It was moved by Commission Molenaar and supported by Commissioner Moyer to adjourn the meeting at 7:42 p.m.

Yeas: Dellar, Molenaar, Moyer, Northon and Lockhart

Nays: None

Respectfully submitted,

Pepper Lockhart
President

Mark W. Sochocki
Executive Director/Secretary