

MINUTES

REGULAR MEETING

EVART HOUSING COMMISSION

Tuesday, February 15, 2022, 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 - Dellar, Mock, Moyer, Northon and Molenaar
Absent - None

ADOPTION OF AGENDA – ADDITIONS/CHANGES

It was moved by Commissioner Northon and supported by Commissioner Dellar to approve the Agenda with no changes.

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

APPROVAL OF MINUTES

- a. It was moved by Commissioner Northon, supported by Commissioner Dellar to approve the Minutes of the Regular Meeting held January 18, 2022, with the correction under New Business to approve the advertisement in Talk of the Town Magazine for the monthly amount not exceed \$150.00.

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

BILLS AND COMMUNICATIONS

- a. It was moved by Commissioner Dellar, supported by Commissioner Northon to approve the Bills and Disbursements for January 2022.

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

b-c. It was moved by Commissioner Northon and supported by Commissioner Moyer to receive and file the February 2022 Newsletter and the Resident Council Minutes for January 2022.

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

REPORTS OF THE DIRECTOR

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

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

UNFINISHED BUSINESS

a. None

COMMISSIONER COMMENTS/CONCERNS

Commissioner Moyer commented on additional lighting for students walking down First Street and snow plowing. Commissioner Northon commented that the staff is doing a fine job with all the changes taking place.

NEW BUSINESS

a. It was moved by Commissioner Northon, supported by Commissioner Mock to adopt Resolution #2022-1, approving the Section 8 Payment Standards.

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

b. It was moved by Commissioner Northon, supported by Commissioner Dellar to contract with Eric D. Williams for legal services.

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

c. It was moved by Commissioner Northon, supported by Commissioner Moyer to contract with The DK Design Group for architectural/engineering services.

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

- d. It was moved by Commissioner Northon, supported by Commissioner Dellar to approve the management invoice from Big Rapids Housing Commission for January 2022.

Yeas: Dellar, Mock, Moyer, Northon and Molenaar

Nays: None

- e. The insurance renewal was reviewed and discussed.

- f. The RAD information was reviewed and discussed.

- g. The PHAS information was reviewed and discussed.

HEARING OF THE PUBLIC

During the Hearing of the Public comments were heard regarding information requests and the generator.

ADJOURNMENT

President Molenaar adjourned the meeting at 7:39 p.m.

Respectfully submitted,

Sarah Molenaar
President

Mark W. Sochocki
Executive Director/Secretary