

MINUTES

REGULAR MEETING

EVART HOUSING COMMISSION

Tuesday, March 15, 2022, 6:00 P.M.

Centennial Arms Community Room

The meeting was called to order at 6:03 p.m. by President Molenaar.

ROLL CALL

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

ADOPTION OF AGENDA – ADDITIONS/CHANGES

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

Yeas: Dellar, Moyer, and Molenaar  
Nays: None

APPROVAL OF MINUTES

- a. It was moved by Commissioner Moyer, supported by Commissioner Dellar to approve the Minutes of the Regular Meeting held February 15, 2022.

Yeas: Dellar, Moyer, and Molenaar  
Nays: None

BILLS AND COMMUNICATIONS

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

Yeas: Dellar, Moyer, and Molenaar  
Nays: None

- b-e. It was moved by Commissioner Dellar and supported by Commissioner Moyer to receive

and file the March 2022 Newsletter and the Resident Council Minutes for February 2022, notice from the Department of Treasury, and Talk of the Town advertisement.

Yeas: Dellar, Moyer, and Molenaar

Nays: None

#### REPORTS OF THE DIRECTOR

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

Yeas: Dellar, Moyer, and Molenaar

Nays: None

#### COMMISSIONER COMMENTS/CONCERNS

Commissioner Dellar commented on the switching of IT providers being quite involved.

#### UNFINISHED BUSINESS

- a. None

#### NEW BUSINESS

- a. It was moved by Commissioner Moyer, supported by Commissioner Dellar to adopt Resolution #2022-2, approving the Violence Against Women Act Policy.

Yeas: Dellar, Moyer, and Molenaar

Nays: None

- b. It was moved by Commissioner Dellar, supported by Commissioner Moyer to approve the management invoice from Big Rapids Housing Commission for February 2022.

Yeas: Dellar, Moyer, and Molenaar

Nays: None

- c. It was moved by Commissioner Dellar, supported by Commissioner Moyer to approve the Salary Comparability Study, and adopt Option 1 Chart 2.

Yeas: Dellar, Moyer, and Molenaar

Nays: None

- d. The draft of the Personnel Policy Manual was reviewed, and suggested changes need to be submitted for review.

e. The Audit Engagement Letter was reviewed and discussed.

HEARING OF THE PUBLIC

No comments were heard during the hearing of the public.

ADJOURNMENT

President Molenaar adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Sarah Molenaar  
President

Mark W. Sochocki  
Executive Director/Secretary