

MINUTES

REGULAR MEETING

EVART HOUSING COMMISSION

Tuesday, April 19, 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 Moyer 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 Dellar, supported by Commissioner Northon to approve the Minutes of the Regular Meeting held March 15, 2022.

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 March 2022.

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

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

receive and file the April 2022 Newsletter and the Resident Council Minutes for March 2022, Tree Planting, and Updated Board Roster.

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

#### REPORTS OF THE DIRECTOR

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

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

#### COMMISSIONER COMMENTS/CONCERNS

President Molenaar requested to observe a moment of silence for the recent passing of a resident.

#### UNFINISHED BUSINESS

- a. None

#### NEW BUSINESS

- a. It was moved by Commissioner Dellar, supported by Commissioner Northon to Adopt Resolution #2022-3, to Create Evert Housing Commission, A Non-Profit Corporation and to Amend Articles of Incorporation.

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

- b. It was moved by Commissioner Dellar, supported by Commissioner Northon to Adopt Resolution #2022-4, approving Bylaws of Evert housing Commission, A Non-Profit Corporation.

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

- c. It was moved by Commissioner Northon, supported by Commissioner Moyer to approve Resolution #2022-5 to Adopt MERS Defined Contribution Plan.

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

- d. It was moved by Commission Dellar, supported by Commissioner Northon to Adopt Resolution #2022-6, MERS Uniform 457 Supplemental Retirement Program.

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

- e. It was moved by Commissioner Northon and supported by Commissioner Dellar to Adopt Resolution #2022-7 to Establish Authorized Signers for MERS Contract and Service Credit Purchase Approvals.

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

- f. It was moved by Commissioner Dellar and supported by Commissioner Northon to approve the Management Invoice.

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

- g. It was moved by Commissioner Dellar and supported by Commissioner Northon to approve the Paving Proposals from Reith-Riley Construction Co., Inc in the amount of \$63,720.00, the proposal from Star Pavement for parking lot striping in the amount of \$820.00 and the cost sharing with the City to pave First St in the amount of \$22,170.00 for a grand total of \$86,710.00.

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

- h. The Executive Director discussed the Capital Fund program and possible upcoming improvements with the Board.

### HEARING OF THE PUBLIC

Joyce Huston, President of the Resident Council, invited everyone to a bake sale May 3 and 4, 2022 and discussed other upcoming activities. Pepper Lockhart, City Manager, discussed the Investment Register, fire hydrants, MI Works services, safe route to school, and thanked the Board for all their hard work.

### ADJOURNMENT

President Molenaar adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Sarah Molenaar  
President

Mark W. Sochocki  
Executive Director/Secretary