

MINUTES

REGULAR MEETING EVART HOUSING COMMISSION

Tuesday, May 17, 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

During the Adoption of Agenda, President Molenaar added the cleanup discussion, “I” to new business.

APPROVAL OF MINUTES

- a. It was moved by Commissioner Northon, supported by Commissioner Moyer to approve the Minutes of the Regular Meeting held April 19, 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 April 2022.

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

- b-e. It was moved by Commissioner Dellar and supported by Commissioner Northon to receive and file the May 2022 Newsletter and the Resident Council Minutes for April 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

COMMISSIONER COMMENTS/CONCERNS

Commission Dellar shared information from a recent NAHRO conference regarding sexual abuse in public housing.

UNFINISHED BUSINESS

- a. None

NEW BUSINESS

- a. The Executive Director reviewed the Audit Draft and indicated the final draft would be presented at June's meeting.
- b. It was moved by Commissioner Northon, supported by Commissioner Dellar to approve the Management Contract draft that was presented.

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

- c. It was moved by Commissioner Northon, supported by Commissioner Mock to approve the Management Invoice.

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

- d. The Executive Director discussed the Energy Audit that was done.

- e. It was moved by Commissioner Dellar and supported by Commissioner Northon to adopt Resolution #2022-8, approving the Capital Fund Program Amendment Annual Contribution Contract.

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

- f. It was moved by Commissioner Northon and supported by Commissioner Mock to adopt Resolution #2022-9, approving the Michigan Township Participating Plan Risk Reduction Grant Program.

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

- g. It was moved by Commissioner Northon and supported by Commissioner Dellar to approve the RAD Consulting Proposal submitted by Baker Tilly US, LLP.

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

- h. A working session to finalize the Personnel Policy Draft #2 will be set for 5 pm on June 21st, 2022.

- i. President Molenaar brought up for discussion a “clean up” project for homeowner(s) in the city that Evert Housing Commission can possibly spear head.

HEARING OF THE PUBLIC

Pepper Lockhart, City Manager, discussed upcoming events for the city around the 4th of July. May 25th will be the tree planting event that Evert Housing Commission participated in, and 20 new hydrants will be placed through the city. Several residents were heard, the candy machine is not working, the pop machine does not stay cold, and the residents would like some “adult” swings on the property to use.

ADJOURNMENT

President Molenaar adjourned the meeting at 7:48 p.m.

Respectfully submitted,

Sarah Molenaar
President

Mark W. Sochocki
Executive Director/Secretary