

MINUTES

REGULAR MEETING EVART HOUSING COMMISSION

Tuesday, June 21, 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 Adopt A House to unfinished business, item 8 f. Landscaping Bid was added to New Business along with 8 g. Adjourning to Closed Session to Review Legal Opinion. It was moved by Commissioner Northon, supported by Commissioner Mock to adopt the amended agenda.

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 May 17, 2022.

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

BILLS AND COMMUNICATIONS

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

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

- b-c. It was moved by Commissioner Northon and supported by Commissioner Dellar to receive and file the June 2022 Newsletter and the Resident Council Minutes for May 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 Moyer to receive and file the available reports.

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

COMMISSIONER COMMENTS/CONCERNS

Commission Dellar requested an update regarding the transfer of providers for IT.

UNFINISHED BUSINESS

- a. The Commissioners discussed various aspects of Adopt A House and that it would be an ongoing item in unfinished business.

NEW BUSINESS

- a. It was moved by Commissioner Northon, supported by Commissioner Moyer to approve the Audit after it was presented by Rob Klaczkiewicz of Smith & Klaczkiewicz.

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

- b. It was moved by Commissioner Dellar, supported by Commissioner Northon to approve the Personnel Policy with amendments as discussed in the work session.

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

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

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

- d. It was moved by Commissioner Northon, supported by Commissioner Dellar to adopt Resolution #2022-10, approving Depository Agreement Lake Osceola State Bank.

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

- e. It was moved by Commissioner Northon and supported by Commissioner Dellar to adopt Resolution #2022-11, approving Depository Agreement Isabella Bank.

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

- f. It was moved by Commissioner Northon and supported by Commissioner Mock approving the Landscaping Bid by Wirth Construction and Landscaping for \$27,500.

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

- g. It was moved by Commissioner Northon and supported by Commissioner Dellar to move to a closed session to for legal opinion at 7:33 p.m.

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

The board returned from closed session and reconvened the meeting at 7:47 p.m.

HEARING OF THE PUBLIC

Pepper Lockhart, City Manager, discussed upcoming events for the city around the 4th of July along with upcoming road projects. The Resident Council announced the sale of raffle tickets for a quilt. Clarification was given regarding the upcoming pavement project and where parking would be available.

ADJOURNMENT

President Molenaar adjourned the meeting at 7:49 p.m.

Respectfully submitted,

Sarah Molenaar
President

Mark W. Sochocki
Executive Director/Secretary