

MINUTES

REGULAR MEETING EVART HOUSING COMMISSION

Tuesday, July 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, and Molenaar
Absent - Northon

ADOPTION OF AGENDA – ADDITIONS/CHANGES

During the Adoption of Agenda, President Molenaar added item 8 c. Smoking Discussion was added to New Business. It was moved by Commissioner Dellar, supported by Commissioner Moyer to adopt the amended agenda.

Yeas: Dellar, Mock, 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 June 21, 2022.

Yeas: Dellar, Mock, 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 June 2022.

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

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

Yeas: Dellar, Mock, 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, Mock, Moyer, and Molenaar

Nays: None

COMMISSIONER COMMENTS/CONCERNS

President Molenaar thanked everyone for attending.

UNFINISHED BUSINESS

a. The Commissioners discussed various aspects of Adopt-A-House.

NEW BUSINESS

a. It was moved by Commissioner Moyer, supported by Commissioner Dellar to adopt Resolution #2022-12 approving the Resolution for Lake Osceola Bank.

Yeas: Dellar, Mock, Moyer, and Molenaar

Nays: None

b. The Executive Director gave an update on RAD.

c. Recommendations regarding the smoking discussion will be made at the August meeting.

HEARING OF THE PUBLIC

The Resident Council shared that they had a good turnout for the BBQ, the trip to Ludington will be August 16, 2022, and a prom is being planned for the month of October.

ADJOURNMENT

President Molenaar adjourned the meeting at 7:06 p.m.

Respectfully submitted,

Sarah Molenaar
President

Mark W. Sochocki
Executive Director/Secretary