

MINUTES

REGULAR MEETING

EVART HOUSING COMMISSION

Tuesday, August 16, 2022, 6:00 P.M.

Centennial Arms Community Room

The meeting was called to order at 6:01 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 Dellar, supported by Commissioner Northon to adopt the 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 July 19, 2022.

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

BILLS AND COMMUNICATIONS

a. It was moved by Commissioner Northon, supported by Commissioner Moyer to approve the Bills and Disbursements for July 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 Michigan Township Participating Plan Grant notification, tree planning update, August 2022 Newsletter and the Resident Council Minutes for July 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 Dellar to receive and file the available reports.

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

#### COMMISSIONER COMMENTS/CONCERNS

President Molenaar commented on COVID-19 and safety protocols.

#### UNFINISHED BUSINESS

- a. The Commissioners discussed a referral for Adopt-A-House.

#### NEW BUSINESS

- a. It was moved by Commissioner Northon, supported by Commissioner Dellar to approve Scott Kozitzki's request to buy-out up to 160 hours of vacation.

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

- b. It was moved by Commissioner Northon, supported by Commissioner Moyer to accept a \$50 per month repayment agreement from Karen Higgins for retirement overpayment.

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

- c. The Commission discussed the Smoke Free Policy and asked the Executive Director to draft a new policy for review at the September 2022 meeting.

- d. The Commissioners received copies of all proposed policy revisions that are up for public comment.

#### HEARING OF THE PUBLIC

Gloria Jones and Joyce Turley commented on the Smoke Free Policy. Sandy Szeliga commented on Karen Higgins repayment agreement. Geneane Vanderhoef stated that the maintenance staff is doing an excellent job.

ADJOURNMENT

President Molenaar adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Sarah Molenaar  
President

Mark W. Sochocki  
Executive Director/Secretary