

MINUTES

REGULAR MEETING

EVART HOUSING COMMISSION

Tuesday, September 27, 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, Northon, and Molenaar

Absent - Moyer

ADOPTION OF AGENDA – ADDITIONS/CHANGES

It was moved by Commissioner Northon, supported by Commissioner Mock to add 8. e Tammy Deller Letter under New Business and to adopt the agenda.

Yeas: Dellar, Mock, 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 August 16, 2022.

Yeas: Dellar, Mock, Northon, and Molenaar

Nays: None

BILLS AND COMMUNICATIONS

a. It was moved by Commissioner Northon, supported by Commissioner Dellar to approve the Bills and Disbursements for August 2022.

Yeas: Dellar, Mock, Northon, and Molenaar

Nays: None

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

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

COMMISSIONER COMMENTS/CONCERNS

President Molenaar thanked everyone for being present.

UNFINISHED BUSINESS

- a. The Commission decided to remove Adopt-A-House from unfinished business as current leads have been exhausted.

NEW BUSINESS

- a. It was moved by Commissioner Northon, supported by Commissioner Mock to adopt Resolution #2022-13, approving the MERS 457 Participation Agreement/Contribution Addendum.

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

- b. It was moved by Commissioner Northon, supported by Commissioner Mock to adopt Resolution #2022-14, approving the Revised Smoke Free/Flame Free/Burn Free Policy.

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

- c. The Commission discussed the Annual Plan for 2023 and the Supporting Documents.

- d. The Executive Director gave an update on RAD.

- e. President Molenaar read Commissioner Dellar's letter of resignation.

HEARING OF THE PUBLIC

Gloria Jones stated she would like to see a stop sign be put back up on 1st Street. Joyce Huston reported that the Resident Council raised \$659.00 at the bake sale and that they will start hosting a Soup of the Month meal. A resident stated she would like to see swings installed for adult residents.

ADJOURNMENT

President Molenaar adjourned the meeting at 7:13 p.m.

Respectfully submitted,

Sarah Molenaar
President

Mark W. Sochocki
Executive Director/Secretary