

MINUTES

REGULAR MEETING

EVART HOUSING COMMISSION

Tuesday, December 20, 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 - Mock, Moyer, Northon, Tiedt, and Molenaar  
Absent - None

ADOPTION OF AGENDA – ADDITIONS/CHANGES

It was moved by Commissioner Tiedt, supported by Commissioner Northon to adopt the agenda with the addition of 8D Signature Cards.

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

APPROVAL OF MINUTES

- a. It was moved by Commissioner Tiedt, supported by Commissioner Northon to approve the Minutes of the Regular Meeting held November 15, 2022.

Yeas: Mock, Moyer, Northon, Tiedt, 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 November 2022.

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

- b-c. It was moved by Commissioner Northon and supported by Commissioner Tiedt to receive and file the November 2022 Newsletter and the Resident Council Minutes for November 2022.

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

### REPORTS OF THE DIRECTOR

a-e. It was moved by Commissioner Northon, supported by Commissioner Tiedt to receive and file the available reports.

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

### COMMISSIONER COMMENTS/CONCERNS

Commissioner Moyer mentioned she has a new phone number starting January 1<sup>st</sup>. President Molenaar thanked everyone for attending.

### UNFINISHED BUSINESS

None

### NEW BUSINESS

a. The updated Commissioner Roster was distributed.

b. It was moved by Commissioner Tiedt, supported by Commissioner Northon to adopt Resolution #2022-24, approving the Write Off of Delinquent Accounts

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

c. It was moved by Commissioner Northon, supported by commissioner Tiedt to adopt Resolution #2022-25, approving the Operating Budget for the fiscal year ending 12/31/2023.

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

d. It was moved by Commissioner Northon, supported by Commissioner Tiedt to remove Tammy Dellar and add Mark W. Sochocki to the signature cards for Isabella bank.

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

### HEARING OF THE PUBLIC

Resident Council President Joyce mentioned that there is going to be a New Years Eve party.

ADJOURNMENT

President Molenaar adjourned the meeting at 6:28 p.m.

Respectfully submitted,

Sarah Molenaar  
President

Mark W. Sochocki  
Executive Director/Secretary