

MINUTES

REGULAR MEETING

EVART HOUSING COMMISSION

Tuesday, January 17, 2022, 6:30 P.M.

Centennial Arms Community Room

The meeting was called to order at 6:30 p.m. by President Molenaar.

ROLL CALL

Present - Moyer, Northon, Tiedt, and Molenaar

Absent - Mock

ADOPTION OF AGENDA – ADDITIONS/CHANGES

It was moved by Commissioner Tiedt, supported by Commissioner Northon to adopt the agenda.

Yeas: Moyer, Northon, Tiedt, and Molenaar

Nays: None

APPROVAL OF MINUTES

- a. It was moved by Commissioner Moyer, supported by Commissioner Northon to approve the Minutes of the Regular Meeting held December 20, 2022.

Yeas: Moyer, Northon, Tiedt, and Molenaar

Nays: None

BILLS AND COMMUNICATIONS

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

Yeas: Moyer, Northon, Tiedt, and Molenaar

Nays: None

- b-c. It was moved by Commissioner Tiedt and supported by Commissioner Northon to receive and file the January 2023 Newsletter and the Resident Council Minutes for December 2022.

Yeas: Moyer, Northon, Tiedt, 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: Moyer, Northon, Tiedt, and Molenaar

Nays: None

COMMISSIONER COMMENTS/CONCERNS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

- a. The updated Commissioner Roster was distributed.
- b. It was moved by Commissioner Tiedt, supported by Commissioner Northon to nominate Commissioner Molenaar as President.

It was moved by Commissioner Moyer, supported by Commissioner Northon to nominate Commissioner Tiedt as Vice President.

Yeas: Moyer, Northon, Tiedt, and Molenaar

Nays: None

- c. It was moved by Commissioner Tiedt, supported by Commissioner Northon to appoint Dan Maddern as the Grievance Hearing Officer.

Yeas: Moyer, Northon, Tiedt, and Molenaar

Nays: None

HEARING OF THE PUBLIC

There will be a bake sale and quilt raffle on February 7th from 11am-1pm, and Soup Social on February 8 from 11am-1pm. 9&10 news reported that the Golden Years Quilting Club donated quilts to Altercare of Big Rapids. There will also be an article in the Talk of Town.

ADJOURNMENT

President Molenaar adjourned the meeting at 7:21 p.m.

Respectfully submitted,

Sarah Molenaar
President

Mark W. Sochocki
Executive Director/Secretary