

MINUTES

REGULAR MEETING

EVART HOUSING COMMISSION

Tuesday, June 20, 2023, 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.

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

Nays: None

APPROVAL OF MINUTES

- a. It was moved by Commissioner Moyer, supported by Commissioner Mock to approve the Minutes of the Regular Meeting held May 16, 2023.

Yeas: Mock, 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 May 2023.

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

Nays: None

- b-c. It was moved by Commissioner Tiedt and supported by Commissioner Northon to receive and file June 2023 Newsletter and Resident Council Minutes for May 2023.

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

Nays: None

REPORTS OF THE DIRECTOR

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

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

COMMISSIONER COMMENTS/CONCERNS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

- a. It was moved by Commissioner Northon, supported by Commissioner Tiedt to approve the Audit from Smith & Klaczkiwicz, PC.

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

- b. The HUD Correspondence was discussed.

- c. It was moved by Commissioner Tiedt, supported by Commissioner Northon to approve the Big Rapids Housing Commission Management Agreement in the amount of \$1625.00 a month.

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

- d. The Developer Proposals were discussed.

- e. Closed Session for the purpose of considering the purchase of real property.

It was moved by Commissioner Northon, supported by Commissioner Tiedt to go into a closed session at 6:54 p.m.

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

It was moved by Commissioner Northon, supported by Commissioner Mock to return to open session at 7:42 p.m.

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

It was moved by Commissioner Tiedt, supported by Commissioner Northon authorizing Mark W. Sochocki and Linda Miller to discuss any property advantageous to the housing commission.

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

HEARING OF THE PUBLIC

A tenant thanked Scott for fixing an exhaust fan.

ADJOURNMENT

President Molenaar adjourned the meeting at 7:43 p.m.

Respectfully submitted,

Sarah Molenaar
President

Mark W. Sochocki
Executive Director/Secretary

MINUTES

REGULAR MEETING

EVART HOUSING COMMISSION,

A NON-PROFIT CORPORATION

Tuesday, June 20, 2023

Centennial Arms Community Room

The meeting was called to order at 7:43 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 Northon, supported by Commissioner Tiedt to adopt the agenda.

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

Nays: None

APPROVAL OF MINUTES

- a. It was moved by Director Northon, supported by Director Moyer to approve the Minutes of the Regular Meeting held May 16, 2023, with the correction to the spelling of corporation.

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

Nays: None

NEW BUSINESS

None

ADJOURNMENT

President Molenaar adjourned the meeting at 7:47 p.m.

Respectfully submitted,

Sarah Molenaar
President

Mark W. Sochocki
Secretary