

MINUTES

REGULAR MEETING

EVART HOUSING COMMISSION

Tuesday, April 18, 2023, 6:00 P.M.

Centennial Arms Community Room

The meeting was called to order at 6:03 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 Tiedt, supported by Commissioner Northon to approve the Minutes of the Regular Meeting held March 21, 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 March 2023.

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

Nays: None

- b-c. It was moved by Commissioner Northon and supported by Commissioner Moyer to receive and file April 2023 Newsletter and Resident Council Minutes for March 2023.

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

Nays: None

REPORTS OF THE DIRECTOR

- a-f. 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 Tiedt and President Molenaar commented on the NAHRO conference.

UNFINISHED BUSINESS

None

NEW BUSINESS

- a. It was moved by Commissioner Tiedt, supported by Commissioner Northon to award the Fire Alarm Replacement to Atkins Electric.

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

Nays: None

- b. The Request for Proposals for a Capital Needs Assessment was discussed, and the commissioners agreed to allow Executive Director, Mark W. Sochocki to begin soliciting bids.

- c. The Request for Proposals for a developer was discussed.

- d. Closed session.

It was moved by Commissioner Northon, supported by Commissioner Tiedt to go into a closed session at 6:52 p.m.

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

Nays: None

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

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

Nays: None

- e. It was moved by Commissioner Tiedt, supported by Commissioner Northon to authorize Mark W. Sochocki and Linda Miller to negotiate the purchase of property located at 702 North Hemlock Street, Evart, Michigan 49631.

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

Nays: None

f. It was moved by Commissioner Northon, supported by Commissioner Mock to authorize Sara Molenaar and Patrick Tiedt to sign a 3-year employment agreement with Mark W. Sochocki.

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

Nays: None

HEARING OF THE PUBLIC

Gloria Jones commented on the vending and laundry. A resident mentioned adding No Smoking signs.

ADJOURNMENT

President Molenaar adjourned the meeting at 7:46 p.m.

Respectfully submitted,

Sarah Molenaar
President

Mark W. Sochocki
Executive Director/Secretary