

MINUTES

REGULAR MEETING

EVART HOUSING COMMISSION

Tuesday, December 19, 2023, 6:00 P.M.

Community Room

The meeting was called to order at 6:00pm by President Molenaar.

ROLL CALL:

Present: Moyer, Mulkerns, Tiedt, and Molenaar

Absent: Mock

ADOPTION OF AGENDA-ADDITIONS/CHANGES:

It was moved by Commissioner Tiedt, supported by Commissioner Moyer to adopt the agenda as presented.

Yeas: Moyer, Mulkerns, Tiedt, and Molenaar

Nayes: None

APPROVAL OF MINUTES:

It was moved by Commissioner Moyer, supported by Commissioner Tiedt to approve the minutes of the regular meeting held on November 21, 2023.

Yeas: Mock, Mulkerns, Tiedt, and Molenaar

Nayes: None

BILLS AND COMMUNICATIONS:

- A. It was moved by Commissioner Mulkerns, supported by Commissioner Tiedt to approve the Bills and Disbursements for November 2023.

Yeas: Moyer, Mulkerns, Tiedt, and Molenaar

Nayes: None

- B-C. It was moved by Commissioner Tiedt, supported by Commissioner Moyer to receive and file

the December 2023, newsletter and Resident Council Minutes for November, 2023.

Yeas: Mulkerns, Moyer, Tiedt, and Molenaar

Nayes: None

#### REPORTS OF THE DIRECTOR:

A-F. It was moved by Commissioner Mulkerns, supported by Commissioner Tiedt to receive and file the available reports.

Yeas: Mock, Mulkerns, Tiedt, and Molenaar

Nayes: None

#### COMMISSIONER COMMENTS/CONCERNS:

Commissioner Moyer reported on the latest book reading event with 11 children attending.

#### UNFINISHED BUSINESS:

None

#### NEW BUSINESS:

A. Resolution #2023-09, Operating Budget for FYE 12/31/2024. It was moved by Commissioner Tiedt, supported by Moyer to adopt the resolution and budget as presented.

Yeas: Mulkerns, Moyer, Tiedt, and Molenaar

Nayes: None

B. Resolution #2023-10, write off of delinquent accounts. It was moved by Commissioner Tiedt, supported by Mulkerns to adopt resolution as presented.

Yeas: Mock, Mulkerns, Tiedt, and Molenaar

Nayes: None

C. It was moved by Commissioner Mulkerns, supported by Commissioner Moyer to adopt the 2024 meeting schedule as presented.

Yeas: Moyer, Mulkerns, Tiedt, and Molenaar

Nays: None

D. It was moved by Commissioner Tiedt, supported by Commissioner Moyer to remove BJ Northon from all Lake-Osceola State Bank(LOSB) accounts and add Commissioner Chris Mulkerns to all LOSB accounts.

Yeas: Moyer, Mulkerns, Tiedt, and Molenaar

Nays: None

#### HEARING OF THE PUBLIC:

Comments were received regarding the hours of the laundry room for residents.

#### ADJOURMENT:

President Molenaar adjourned the Meeting at 6:34pm.

Respectively Submitted by:

Sarah Molenaar, President

Mark W. Sochocki, Executive Director/Secretary