

MINUTES
REGULAR MEETING
EVART HOUSING COMMISSION
Tuesday, January 16, 6:00 P.M.
Community Room

The meeting was called to order at 6:00pm by Vice-President Tiedt

ROLL CALL:

Present: Mulkerns, Tiedt, and Mock

Absent: Moyer, Molenaar

ADOPTION OF AGENDA-ADDITIONS/CHANGES:

It was moved by Commissioner Mulkerns, supported by Commissioner Mock to adopt the agenda as presented.

Yeas: Mulkerns, Tiedt, and Mock

Nays: None

APPROVAL OF MINUTES:

It was moved by Commissioner Mock, supported by Commissioner Mulkerns to approve the minutes of the regular meeting held on December 19, 2023.

Yeas: Mock, Mulkerns, Tiedt

Nays: None

BILLS AND COMMUNICATIONS:

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

Yeas: Mock, Mulkerns, Tiedt

Nays: None

- B-C. It was moved by Commissioner Mulkerns, supported by Commissioner Mock to receive and file

the January, 2024, newsletter, and Resident Council Minutes for December 2023.

Yeas: Mulkerns, Mock, Tiedt

Nays: None

REPORTS OF THE DIRECTOR:

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

Yeas: Mock, Mulkerns, Tiedt

Nays: None

COMMISSIONER COMMENTS/CONCERNS:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

A. Election of Officers-It was moved by Commissioner Mulkerns, supported by Commissioner Mock to table the Election of Officers until the February 2024, meeting.

Yeas: Mulkerns, Mock, Tiedt

Nays: None

B. Laundry Room Policy Draft-It was moved by Commissioner Mock, supported by Commissioner Mulkerns to adopt the policy as presented and post for a 30 day comment period.

Yeas: Mock, Mulkerns, Tiedt

Nays: None

- C. RAD Update-A RAD update and project timeline was presented by the Executive Director for review. No action was taken.

HEARING OF THE PUBLIC:

Comments were received regarding the draft laundry room policy and resident council selection of 3 new members.

ADJOURMENT:

Vice-President Tiedt adjourned the Meeting at 6:38pm.

Respectively Submitted by:

Patrick Tiedt, Vice-President

Mark W. Sochocki, Executive Director/Secretary