

## MINUTES

### REGULAR MEETING

#### EVART HOUSING COMMISSION

Tuesday, May 16, 2023, 6:00 P.M.

Centennial Arms Community Room

The meeting was called to order at 6:01 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 Moyer to adopt the agenda with the addition of 8g.

Yeas: Mock, 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 April 18, 2023.

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

Nays: None

#### BILLS AND COMMUNICATIONS

- a. It was moved by Commissioner Tiedt, supported by Commissioner Northon to approve the Bills and Disbursements for April 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 May 2023 Newsletter and Resident Council Minutes for April 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

President Molenaar held a moment of silence. Commissioner Tiedt thanked staff for setting up the email.

## UNFINISHED BUSINESS

None

## NEW BUSINESS

- a. Mark W. Sochocki presented the Public Housing Assessment System.
- b. It was moved by Commissioner Northon, supported by Commissioner Tiedt to award the Office Remodel Bid to Gerber Construction.

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

Nays: None

- c. The Draft Request for Qualifications – Developer, was approved.
- d. It was moved by Commissioner Tiedt, supported by Commissioner Northon to authorize Mark W. Sochocki, Executive Director, to sign a contract with Dominion Due Diligence Group (D3G) for the Capital Needs Assessment.

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

Nays: None

- e. The commission authorized Mark W. Sochocki to open a bank account for Evart Housing Commission, A Non-Profit Corporation, with Lake Osceola State Bank.
- f. An update was given on the property.
- g. It was moved by Commissioner Northon, supported by Commissioner Mock to authorize the General Depository Agreements with Mercantile Bank and Horizon Bank.

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

Nays: None

HEARING OF THE PUBLIC

A tenant commented on the office renovations. Evert City Manager commented that a Vibrancy Grant was received for the Downtown area.

ADJOURNMENT

President Molenaar adjourned the meeting at 7:16 p.m.

Respectfully submitted,

Sarah Molenaar  
President

Mark W. Sochocki  
Executive Director/Secretary

## MINUTES

### REGULAR MEETING

EVART HOUSING COMMISSION,

A NON-PROFIT CORPORATION

Tuesday, May 16, 2023

Centennial Arms Community Room

The meeting was called to order at 7:16 p.m. by President Molenaar.

#### ROLL CALL

Present – Mock, Moyer, Northon, Tiedt, and Molenaar

Absent – None

#### NEW BUSINESS

- a. It was moved by Director Northon, supported by Director Moyer to affirm Patrick Tiedt and the current members of Evart Housing Commission Board are the same as the current Directors for the Evart Housing Commission, A Non-Profit Corporation in accordance with the bylaws.

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

Nays: None

- b. It was moved by Director Tiedt, supported by Director Northon to authorize Mark W. Sochocki to execute purchase/closing transactions for the property acquisition.

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

Nays: None

#### ADJOURNMENT

President Molenaar adjourned the meeting at 7:16 p.m.

Respectfully submitted,

Sarah Molenaar  
President

Mark W. Sochocki  
Secretary