

MINUTES

REGULAR MEETING

EVART HOUSING COMMISSION

Tuesday, March 21, 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 –Moyer, Northon, Tiedt, and Molenaar
Absent – Mock

ADOPTION OF AGENDA – ADDITIONS/CHANGES

It was moved by Commissioner Tiedt, supported by Commissioner Northon to adopt the agenda.

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

APPROVAL OF MINUTES

- a. It was moved by Commissioner Northon, supported by Commissioner Moyer to approve the Minutes of the Regular Meeting held February 21, 2023.

Yeas: 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 February 2023.

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

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

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

Nays: None

COMMISSIONER COMMENTS/CONCERNS

Commissioner Moyer mentioned that the City of Evert is doing a 150-year time capsule, and the Evert Housing Commission should include some pictures. President Molenaar stated she is excited with all the activities such as the Easter breakfast and asked about the tree watering schedule.

UNFINISHED BUSINESS

None

NEW BUSINESS

- a. The 2023 Capital Fund Program Annual Contributions Contract was reviewed.
- b. The Elementary School Property was discussed.
- c. RAD/New Development was discussed. Mark will begin drafting Requests for Proposals for a Capital Needs Assessment and Developer.

HEARING OF THE PUBLIC

Pepper mentioned that Osceola County MMCAA is helping anyone looking for clothing and household items. A tenant asked about having tomato plants and planters / raised beds.

ADJOURNMENT

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

Respectfully submitted,

Sarah Molenaar
President

Mark W. Sochocki
Executive Director/Secretary