

MINUTES

REGULAR MEETING

EVART HOUSING COMMISSION

Tuesday, September 19, 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 –Mock, Moyer, Northon, Tiedt, and Molenaar

Absent –None

ADOPTION OF AGENDA – ADDITIONS/CHANGES

It was moved by Commissioner Tiedt, supported by Commissioner Northon to amend the agenda by adding Engagement Proposal from Baker Tilly for RAD consulting services under New Business.

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

Nays: None

APPROVAL OF MINUTES

- a. It was moved by Commissioner Northon, supported by Commissioner Tiedt to approve the Minutes of the Regular Meeting held August 15, 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 August, 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 the September, 2023, Newsletter and Resident Council Minutes for August, 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 Moyer, to receive and file the available reports.

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

COMMISSIONER COMMENTS/CONCERNS

Commissioner Moyer reported on the children's story hour.

UNFINISHED BUSINESS

None

NEW BUSINESS

- a. It was moved by Commissioner Tiedt , supported by Commissioner Northon to authorize the Evert Housing Commission through the Evert Housing Commission's Non-Profit Corporation to enter into an agreement with Osceola County to administer the Emergency Housing Repair Program.

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

- b. It was moved by Commissioner Tiedt, Supported by Commissioner Northon to table the Crime Prevention/Community Relations Officer Agreement with the City of Evert until the October 2023, meeting.

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

- c. The official PHAS score for FYE 2022, 99/100, was presented to the Commission.

- d. It was moved by Commissioner Tiedt, supported by Commissioner Northon to approve and authorize the Executive Director to execute the Engagement Proposal with Baker Tilly for RAD consulting services.

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

HEARING OF THE PUBLIC

Joyce Huston reported on the resident council activities.

ADJOURNMENT

President Molenaar adjourned the meeting at 7.05 pm.

Respectfully submitted,

Sarah Molenaar
President

Mark W. Sochocki
Executive Director/Secretary