

MINUTES
REGULAR MEETING
EVART HOUSING COMMISSION
Tuesday, November 21, 2023, 6:00 P.M.
Community Room

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

ROLL CALL:

Present: Moyer, Mock, Tiedt, and Molenaar

Absent: None

ADOPTION OF AGENDA-ADDITIONS/CHANGES:

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

Yeas: Moyer, Mock, 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 October 17, 2023.

Yeas: Mock, Moyer, Tiedt, and Molenaar

BILLS AND COMMUNICATIONS:

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

Yeas: Moyer, Mock, Tiedt, and Molenaar

Nayes: None

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

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

Yeas: Mock, Moyer, Tiedt, and Molenaar

Nays: None

REPORTS OF THE DIRECTOR:

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

Yeas: Mock, Moyer, Tiedt, and Molenaar

Nays: None

COMMISSIONER COMMENTS/CONCERNS:

Commissioner Moyer reported on the book reading events hosted at the Housing Commission and introduced the book recently authored by her, "Michigan Tales".

UNFINISHED BUSINESS:

None

NEW BUSINESS:

- A. The Annual Plan approval was presented to the Commissioners for information only.
- B. The Operating Subsidy Calculation form was presented to the Commissioners for information only.
- C. Ross Grant Application-It was moved by Commissioner Tiedt, supported by Commissioner Moyer to authorize the Evert Housing Commission apply for a ROSS grant in partnership with the Manistee Housing Commission.

Yeas: Mock, Moyer, Tiedt, and Molenaar

Nays: None

HEARING OF THE PUBLIC:

Comments were received regarding the cost of the laundry machines, hours of the laundry room, and water ponding in the road on First Street. The Resident Council President reported on the recent craft show.

ADJOURMENT:

President Molenaar adjourned the Meeting at 7:03pm.

Respectively Submitted by:

Sarah Molenaar, President

Mark W. Sochocki, Executive Director/Secretary