

REGULAR MEETING
CHARLEVOIX HOUSING COMMISSION

TUESDAY, FEBRUARY 20, 2018
2:00 P.M.

PINE RIVER PLACE COMMUNITY ROOM

AGENDA:

Call to Order/Roll Call

Additions to the Agenda

Approval of Meeting Minutes and Bills PLEASE SEE ATTACHMENTS

Executive Director's Report-EPC, TRANSITION

Old Business: NONE

New Business: NONE

Public Comment

Adjournment

CHARLEVOIX HOUSING COMMISSION

210 WEST GARFIELD ST.
CHARLEVOIX, MICHIGAN 49720
(231) 547-5451



PROJECT
PINE RIVER PLACE

Regular Meeting Minutes February 20, 2018

A Regular Meeting of the Charlevoix Housing Commission was called to order by President Crandall at 2:00 pm at Pine River Place, 210 West Garfield, Charlevoix, Michigan.

PRESENT: Lillian Left, Joan Buday, Paul Stephan, Laurie Crandall, Mitts Lee

ABSENT:

OTHERS: Kim Johnson, Executive Director
Cindy Morris, Administrative Assistant
Brad Waterman, Maintenance Supervisor
Several residents of Pine River Place

Approval of Meeting Minutes and Bills:

President Crandall asked if there were any corrections or additions to the minutes from the previous meetings. A motion to approve the minutes from the regular meeting of January 2018 and the January/February bills was made by Commissioner Stephan and seconded by Commissioner Left.

Yes: Left, Buday, Stephan, Crandall, Lee

No:

Abstentions:

Absent:

Executive Directors Report: Director Johnson presented an update on the EPC report. Director Johnson will be working on the sale of the storage building.

Old Business: NONE

New Business: NONE

Public Comment:

President Crandall asked if there were any public comments.

With no further public comments, President Crandall closed the meeting to public comments.

Adjournment:

Commissioner Stephan made a motion to adjourn the meeting at 2:28pm. Commissioner Left seconded the motion.

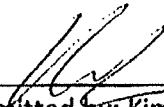
Yes: Left, Buday, Stephan, Crandall, Lee

No:

Abstentions:


Absent:

The meeting adjourned at 2:28 pm. The next regular meeting will be held Tuesday, March 20, 2018 at 2:00 pm in the Pine River Place Community Room located at 210 W. Garfield in Charlevoix. Telephone 231-547-5451. Email info@chvxhousing.org.



Submitted by: Kim Johnson, Executive Director

February 20, 2018



Approved by: Laurie Crandall, Board President

2-17-18