

REGULAR MEETING
CHARLEVOIX HOUSING COMMISSION

TUESDAY, JANUARY 16, 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

Executive Director's Report-EPC, TRANSITION

Old Business:

New Business:

Public Comment

Adjournment

Regular Meeting Minutes
JANUARY 16, 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

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 and or the October bills. A motion to approve the minutes from the previous meetings regular meeting, the October 17th work session, the October 25th special meeting, the November 4th special meeting, the November 9th special meeting and the October bills was made by Commissioner Buday and seconded by Commissioner Left.

Yes: Left, Buday, Stephan, Crandall

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 2:18pm. Commissioner Left seconded the motion.

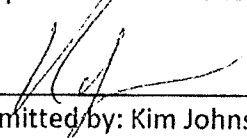
Yes: Left, Buday, Stephan, Crandall

No:

Abstentions:

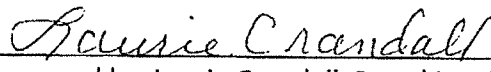
Absent:

The meeting adjourned at 2:18 pm. The next regular meeting will be held Tuesday, February 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

January 16, 2018



Approved by: Laurie Crandall, Board President

2-20-18