

# CHARLEVOIX HOUSING COMMISSION

210 WEST GARFIELD ST.

CHARLEVOIX, MICHIGAN 49720

(231) 547-5451



PROJECT  
PINE RIVER PLACE

## REGULAR MEETING CHARLEVOIX HOUSING COMMISSION

TUESDAY, OCTOBER 16, 2018  
2:00 P.M.

PINE RIVER PLACE COMMUNITY ROOM

### AGENDA:

Call to Order/Roll Call

Additions to the Agenda:

Approval of Prior Meeting Minutes and Expenditures:  
PLEASE SEE ATTACHMENTS

Executive Director's Report:  
EPC

Old Business: NONE

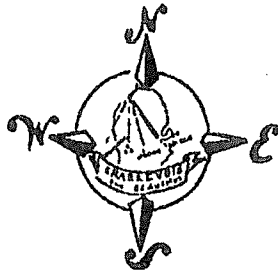
New Business: REVIEW OF FINANCIALS

]Public Comment:

Adjournment:

# CHARLEVOIX HOUSING COMMISSION

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## Regular Meeting Minutes October 16th, 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: Mitts Lee  
OTHERS: Kim Johnson, Executive Director

### Approval of Meeting Minutes and Expenditures:

President Crandall asked if there were any corrections or additions to the minutes from the previous meetings and or the expenditures presented for payment. A motion to approve the minutes from the previous regular meeting and expenditures as presented was made by Commissioner LEFT and seconded by Commissioner BUDAY. After a complete discussion, the motion was read and voted on as follows:

Ayes: Left, Buday, Stephan, Crandall  
Nays: None  
Abstentions: None  
Absent: LEE

*Motion carries.*

**Executive Directors Report:** Director Johnson presented an update on the EPC report, as well as the City's unknown stance on the EPC and TELP for the projects. Recommendation was made by Director Johnson, due to the urgency of replacing the boilers, to have the Board give a few dates and times they would be available to meet to Cindy Morris, Occupancy Specialist, in order to coordinate a meeting between the City Manager and possible some local council members as well for further discussion on the EPC, TELP and proposed building on vacant lot owned by the Housing Commission. Board members agreed to give some dates and times to Cindy Morris for coordination of a follow up meeting.

**Old Business: NONE**

**New Business:**  
NONE

### Public Comment:

President Crandall asked if there were any public comments.

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

**Adjournment:**

Commissioner LEFT made a motion to adjourn the meeting at 2:47 p.m. Commissioner STEPHAN seconded the motion.

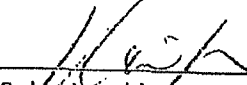
Ayes: Left, Buday, Stephan, Crandall

Nays: None


Abstentions: None

Absent: LEE

The meeting adjourned at 2:47 p.m. The next regular meeting will be held Tuesday, November 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](mailto:info@chvxhousing.org) OR [Director@mphcstaff.org](mailto:Director@mphcstaff.org).

  
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Submitted by: Kim Johnson, Executive Director

November 20, 2018

  
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Approved by: Laurie Crandall, Board President

November 20, 2018