

CHARLEVOIX HOUSING COMMISSION

210 WEST GARFIELD ST.

CHARLEVOIX, MICHIGAN 49720

(231) 547-5451



PROJECT
PINE RIVER PLACE

ANNUAL MEETING CHARLEVOIX HOUSING COMMISSION

WEDNESDAY, APRIL 24, 2019

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: Vacancy and Waiting List Report
 EPC Update & Mark Sochocki
 Accounting Contract

Old Business:

New Business: Election of Officers
 Approval of Meeting Schedule

Public Comment

Adjournment

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WEDNESDAY, APRIL 24, 2019

2:00 P.M.

PINE RIVER PLACE COMMUNITY ROOM

Commissioners present: Joan Buday, Mitts Lee, Laurene Crandall, Lilliam Left

Commissioners absent:

Others present: Cindy Morris, Occupancy Specialist, Annessa Halst, Interim Director, Mt. Pleasant Housing Commission, Peggy Martin and Mark Little, Mt. Pleasant Housing Commission and Mark Sochocki, Big Rapids Housing Commission.

Chairperson L. Crandall called the meeting to order at 2:02 p.m.

The agenda was accepted as presented.

L. Left moved, seconded by J. Buday to accept the regular meeting minutes of November 20, 2018, and special meeting minutes of February 15, 2019, March 26, 2019 and April 1, 2019 as presented.

Ayes: Buday, Lee, Crandall, Left

Nays: none

Executive Director Report: A. Halst reported that there is one vacancy with someone ready to move in and there are 21 people on the waiting list.

M. Sochocki gave an update of the EPC project. There are concerns regarding the inability to find funding. The contract is being reevaluated by the Mt. Pleasant Housing Commission and will give their recommendations when completed.

M. Lee moved, seconded by L. Left to maintain the current accountant, Housing Authority Accounting Specialist, Inc.

Ayes: Buday, Lee, Crandall, Left

Nays: none

J. Buday moved, seconded by L. Left to contract the auditing firm Smith & Klaczkiwicz, PC for the FYE 3/31/19 audit of the Charlevoix Housing Commission.

Ayes: Buday, Lee, Crandall, Left
Nays: none

New Business:

M. Lee moved, seconded by L. Left to table the election of officers until the May 21, 2019 Board Meeting.

Ayes: Buday, Lee, Crandall, Left
Nays: none

M. Lee moved, seconded by J. Buday to approve the Charlevoix Housing Commission Regular Meeting Schedule as presented.

Ayes: Buday, Lee, Crandall, Left
Nays: none

Public Comment:

Residents Inquired about the boiler replacement, roof replacement, feeding the birds. Etc.

Adjournment: Meeting was adjourned at 2:31 p.m.

Respectfully submitted,

Board Chairperson Signature

Laurie C. Crandall

The next Board Meeting is May 21, 2019 at 2:00 p.m. at the Pine River Place Community Room at 210 W. Garfield St., Charlevoix, MI 49720.