

CHARLEVOIX HOUSING COMMISSION

210 WEST GARFIELD ST.

CHARLEVOIX, MICHIGAN 49720

(231) 547-5451



PROJECT
PINE RIVER PLACE

Board President Laurie Crandall called for a
WORK SESSION
of the
CHARLEVOIX HOUSING COMMISSION

For the purposes of discussing the
By Laws
Operating Budget
EPC

TUESDAY, MAY 21, 2019
1:00 P.M.
PINE RIVER PLACE COMMUNITY ROOM

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CHARLEVOIX HOUSING COMMISSION WORK SESSION NOTES

WEDNESDAY, MAY 21, 2019

1:04 P.M.

PINE RIVER PLACE COMMUNITY ROOM

Commissioners present: Joan Buday, Laurene Crandall, Lillian Left

Commissioners absent: Mitts Lee

By-Laws: Do we have an Internal Controls Policy?

Do we want to change the meeting time?

Operating Budget:

In process of working on this, new employee added and hopefully a revision of the T-Mobile contract will be in the works too.

Cap Funds:

The five year plan should include a new roof, new boilers and replacement of sewer lines.

City Manager Mark:

The City will put us in touch with a public works employee to assess the lines. We have the footage and we can get their input on how to best repair.

EPC: The energy audit itself can be used moving forward, even if the EPC deal falls through.

Sale of the building across the street:

A. Halst will talk with Doug Gordon from HUD eventually. Mark indicated it shouldn't be a hard process.

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Resolution Approving FY 2019 Flat Rent Schedule

June 18, 2019 2019-20

Whereas, it is the Charlevoix Housing Commission's responsibility to follow federal regulations concerning Public Housing; and

Whereas, the federal regulation 24 CFR Part 960 Streamlining Administrative Regulations for Public Housing: Revisions to Public Housing Flat Rents requires the Commission to set our Flat Rent Schedule at no less than 80% of Fair Market Rents; and

Whereas, the Fair Market Rent Calculation Methodology has been finalized for Charlevoix County, Michigan; and

Whereas, the Charlevoix Housing Commission board resolves to set the Flat Rent Schedule for fiscal year 2019 to match the Fair Market Rent final calculation amounts set for Charlevoix County.

Now, therefore, be it resolved that the Charlevoix Housing Commission board is in support of setting the Flat Rent Schedule for fiscal year 2019 at the Fair Market Rent finalized amounts on this said date of June 18, 2019.

Motion by Commissioner L. Crandall

Support by Commissioner L. Left

A roll call was taken:

Commissioner Lillian Left	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstention	<input type="radio"/> Absent
Commissioner Joan Buday	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstention	<input type="radio"/> Absent
Commissioner Mitts Lee	<input type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstention	<input type="radio"/> Absent
Commissioner Laurie Crandall	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> Abstention	<input type="radio"/> Absent

Yes No Abstention Absent

[Signature]

Board President

6-18-19

Date