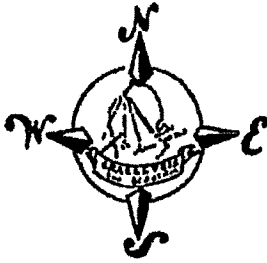


CHARLEVOIX HOUSING COMMISSION

210 WEST GARFIELD ST.

CHARLEVOIX, MICHIGAN 49720

(231) 547-5451



PROJECT
PINE RIVER PLACE

REGULAR MEETING CHARLEVOIX HOUSING COMMISSION

TUESDAY, MAY 21, 2019
2:00 P.M.

PINE RIVER PLACE COMMUNITY ROOM

AGENDA:

Call to Order/Roll Call

Additions to the Agenda

Approval of Meeting Minutes - January 15th, 2019 / March 19th, 2019 / April 24th,
2019 - Annual

Executive Director's Report

Old Business: By Laws - RESOLUTION III-19

Election of Officers / President and Vice President –
RESOLUTION IV-19

New Business:

Updating Huntington Bank Signatures – RESOLUTION V-19
Amendment of Authorized Signers

Public Comment

Adjournment



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REGULAR MEETING

PROJECT
PINE RIVER PLACE

CHARLEVOIX HOUSING COMMISSION

WEDNESDAY, MAY 21, 2019

2:00 P.M.

PINE RIVER PLACE COMMUNITY ROOM

Commissioners present: Joan Buday, Mitts Lee, Laurene Crandall, Lillian Left
Commissioners absent:

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

Chairperson L. Crandall called the meeting to order at 2:10 p.m.

The agenda was accepted as presented.

J. Buday moved, seconded by M. Lee to accept the regular meeting minutes of January 15, 2019, March 19, 2019 and annual meeting minutes of April 24, 2019 with a date correction.

Ayes: Buday, Lee, Crandall, Left

Nays: none

Executive Director Report: A. Haist reported that the HUD field office will be conducting a remote audit per Doug Gordon.

A Haist gave an update of the EPC project discussion with the City of Charlevoix. There are concerns regarding moving forward with the project.

Budget/Capital Funds: A meeting with DTE Energy Advisor Paul Eiberger took place to determine what programs would be available to help reduce energy costs. A thermostat conversion will take place June 17 & 18, 2019. It was reported that the City offers a tune up program for the Boilers. Also, there is an assessment being done on the blockage of the water/sewer line. The electricity is supplied by the City of Charlevoix.

Old Business:

By-Laws – Resolution III-19 By-Law Modifications

M. Lee moved, seconded by J. Buday, to adopt the modifications to the By-Laws.

Ayes: Buday, Lee, Crandall, Left

Nays: none

Resolution IV-19 Election of Officers President and Vice President

L. Left moved, seconded by J. Buday, to elect Mitts Lee as President.

Ayes: Buday, Lee, Crandall, Left

Nays: none

L. Left moved, seconded by M. Lee to elect Joan Buday as Vice President.

Ayes: Buday, Lee, Crandall, Left

Nays: none

New Business:

Resolution V-19 – Signature card update.

J. Buday moved, seconded by M. Lee to update the signature cards at Huntington Bank.

Ayes: Buday, Lee, Crandall, Left

Nays: none

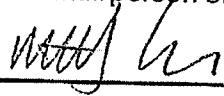
Public Comment:

None

Adjournment: Meeting was adjourned.

Respectfully submitted,

Board Chairperson Signature



The next Board Meeting is June 18, 2019 at 2:00 p.m. at the Pine River Place Community Room at 210 W. Garfield St., Charlevoix, MI 49720.

Mission Statement: To promote adequate and affordable housing, economic opportunity and a suitable living environment free from discrimination.