

CHARLEVOIX HOUSING COMMISSION

210 WEST GARFIELD ST.

CHARLEVOIX, MICHIGAN 49720

(231) 547-5451



PROJECT
PINE RIVER PLACE

REGULAR MEETING CHARLEVOIX HOUSING COMMISSION

TUESDAY, July 16, 2019

2:00 P.M.

PINE RIVER PLACE COMMUNITY ROOM

AGENDA:

Call to Order/Roll Call

Additions to the Agenda

Approval of Meeting Minutes - Regular Meeting – June 18, 2019

Executive Director's Report

Old Business

New Business

Public Comment

Adjournment

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TUESDAY, JULY 16, 2019

2:00 P.M.

PINE RIVER PLACE COMMUNITY ROOM

Commissioners present: Joan Buday, Mitts Lee, Laurene Crandall, Lillian Left, R.J. Waddell
Commissioners absent:

Others present: Cindy Morris, Occupancy Specialist, Annessa Haist, Interim Director

Chairperson M. Lee called the meeting to order at 2:10 p.m.

The agenda was accepted as presented.

J. Buday moved, seconded by L. Left to accept the regular meeting minutes of June 18, 2019.

Ayes: Buday, Lee, Crandall, Left, Waddell

Nays: None

Old Business:

None

New Business:

Interim Executive Director Report: A. Haist reported that the boiler replacement project is still on track with \$30,000 expected in incentives from DTE. \$1,800 towards the domestic and \$28,200 for the heating boilers. There is a potential of \$9,300 of additional funding available but that is not guaranteed yet. E-stops were also installed (required for state inspection and law) which was an additional fee.

Office transition is complete, M. Little replaced flooring and saved us thousands. As of now the field office is not recapturing any subsidy paid out on the unit that was incorrectly reported in PIC.

HUD financial repositioning forum is being held here at CHC community room on Aug. 6

A Haist gave an update of the EPC project discussion, EPC consultants we are in talks with to assist in ensuring we are fairly represented in the contracts and that they are in our best interest.

PHAS Score came back great, T-Mobile contract is still being re-worked – need to cancel lines

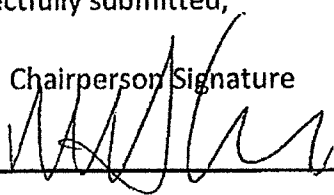
Public Comment:

Building really needs new carpeting, first floor was flooded in the past. Drinking fountains need to be replaced and/or fixed and the lights for the community room need to be replaced as well.

Adjournment: Meeting was adjourned at 2:46PM

Respectfully submitted,

Board Chairperson Signature



The next Board Meeting is August 20, 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.