

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday August 13th, 2024
Ontonagon Village Housing Community Room

Pledge of Allegiance

Roll Call - A regular meeting of the Ontonagon Village Housing Commission was called to order at 5:20 PM by Commission member Sylvia Lehto at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday August 13th, 2024. Present were Sylvia Lehto, Danielle Reath and Dot Phillips. Absent was Rich Ernest and Robert Seid. Also present was Secretary Karen Jackson.

Public Comment – None.

Approval of Agenda – Motion was made by D Phillips, supported by D Reath, to approve the agenda as presented. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by D Phillips, supported by S Lehto, to approve the meeting minutes for the July 16th as presented. All voting aye, motion carried.

Financial Report – Motion was made by D Reath, supported by D Phillips to accept the financial reports as presented and place them on file. All voting aye, motion carried.

Executive Directors Report –

- I ordered new blinds for this room, they should be here end of the month. The current ones do not open and close properly.
- Michigan State University Extension office will be offering Tai Chi for Arthritis and Fall Prevention. It will be held in the Community room starting with a introduction on Sept 30th at 3:00 PM and then Wednesdays from Oct 2 through Dec 18th at 3:00 PM. Call Anita at 906-360-9732 with questions or to register
- Picnic was pretty well attended (about 40) and I was told the food was good. There was also music which was a nice addition
- I plan on doing some adjustments to the security cameras to cover the gazebo and back of the garage area. We have no coverage there and have had a few issues with individuals taking produce out of the gardens.

Motion was made by S Lehto, supported by D Phillips, to accept the director's report as presented. All voting aye, motion carried.

Resident Advisory Committee Report – There will no longer be music at the resident events as no one stays to enjoy it.

Additional Committee Report – None

Acknowledgment/Approval of Bills – Motion was made by D Reath, supported by D Phillips, to acknowledge and approve the Expenditures for the month of July, Aye- D Reath, D Phillips and S Lehto. Nay-none, motion carried.

Unfinished Business

- Executive Director Evaluation will be postponed until next meeting.

New Business.

- Motion was made by S Lehto, supported by D Reath, to accept the low bid of \$19,860.00 from Burke Construction for the Laundry remodel and \$22,600.00 from John Coponen Construction for the Concrete slab & Sidewalk repair. Aye – S Lehto, D Reath and D Phillips Nay – None, motion carried.
- Replace/Repair pickup is postponed to September meeting
- Motion was made by D Phillips, seconded by S Lehto, to sign the contract with Settlers Co-Operative for Propane at a fixed price of \$1.69 per gallon for the 2024-2025 season. Aye – D Phillips, S Lehto and D Reath, Nay – None, motion carried.
- Motion was made by D Reath, supported by D Phillips, to purchase one washing machine and two dryers from Pillowman Appliance for the cost of \$6,250.00. Aye – D Reath, D Phillips and S Lehto, Nay – None, motion carried.
- Meeting date for September will be changed to September 10th if that works for the absent board members.

Commissioners Comments – None

Next Meeting date – September 10th Tentative to absent board members approval. (note the date change) 2024 @ 5:15 PM.

Adjourn Meeting – Motion was made by D Phillips, supported by D Reath, to adjourn the meeting at 5:50 PM.


Chairperson

 SEPT. 10 2024
Date


Secretary

 9/10/24
Date