

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday October 15th, 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 5:15 PM by Board President Rich Ernest at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday October 15th, 2024. Present were Sylvia Lehto, Robert Seid, Rich Ernest, Danielle Reath and Dot Phillips. 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 with the addition of New Business F. Loan closet and G. Tax Preparation. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by R Seid, supported by S Lehto, to approve the meeting minutes for September 10th as presented. All voting aye, motion carried.

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

Executive Directors Report –

- I had an electrician look at installing the middle row of lights and replacing the patio lights with recessed along with moving the light switch for these lights. He will do it when they have time.
- We have decided to leave the flower pots out and invite the residents to decorate them from the winter holidays (Halloween, Thanksgiving/Fall, Christmas, Valentine and Easter). I have also asked the public if they have old decorations they will not be using consider donating them for the residents that will not/cannot decorate their pots. We will see how this goes.
- I sent a request for a quote from Generac Generator Company. They will be here tomorrow to give us a proposal.
- We will be handing out candy for Halloween in the community again as long as we get enough residents signed up.
- The new washer and dryers have been installed

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

Resident Advisory Committee Report – None

Additional Committee Report – None

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

Unfinished Business

- Executive Director Evaluation was presented and will be placed in her personnel folder.

New Business.

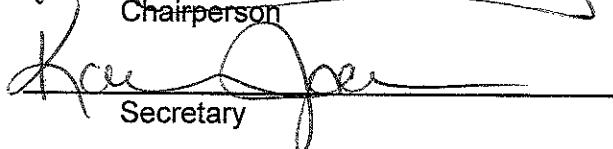
- Fern Malila gave a presentation on Medicare open season and changes to the Medicare Program. Also informed us that if any resident need help during open season they should call 211.
- List of ideas on how to spend the CFP funds for 2025-2029 was presented. A resident meeting was held on the 14th for the residents to give input on what they would like to see for improvements/projects, one resident attended. The list will need to be posted for public review in December with Public Hearing in February.
- Motion was made by R Ernest, supported by R Seid, to sell the old pickup and plow with a minimum price of \$1,500.00. All voting aye, motion carried.
- Motion was made by S Lehto, supported by R Ernest, to allow maintenance to look for a different type of vehicle to replace the golf cart that is going to need some major repairs. All voting aye, motion carried.
- Motion was made by D Reath, supported by S Lehto, to have the loan closet relocated on Housing property and managed in part by the Executive Director.

Commissioners Comments – None

Next Meeting date – November 19th, 2024 @ 5:15 PM.

Adjourn Meeting – Motion was made by R Seid, supported by D Reath, to adjourn the meeting at 6:10 PM.


Chairperson


Secretary

NOV. 19, 2024
Date

11/19/2024
Date