

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday November 19th, 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 November 19th, 2024. Present were Robert Seid, Rich Ernest, Danielle Reath and Dot Phillips. Absent was Sylvia Lehto. Also present was Secretary Karen Jackson.

Public Comment – None.

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

Approval of Meeting Minutes – Motion was made by R Seid, supported by D Reath, to approve the meeting minutes for October 15th 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 will meet with the resident advisory committee to see about scheduling the Christmas Party. They may be a little short on money in the account but it will replenish over the winter. If by summer it is still low they may need to decide if they want a picnic or a Christmas Party.
- We sold the pickup for \$4,100.00
- Anderson Tackman is performing our Audit as we speak. I have not been made aware of any issues but we will see once the report is issued.

Motion was made by D Phillips, 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 R Seid, supported by D Reath, to acknowledge and approve the Expenditures for the month of November, Aye- R Seid, D Reath, R Ernest and D Phillips. Nay-none, motion carried.

Unfinished Business

- Reviewed the CFP funds for 2025-2029.

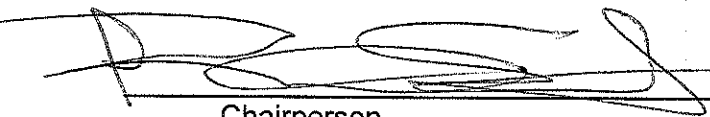
New Business.

- Motion was made by R Ernest, supported by R Seid, to accept the proposal from Stops Heating and Cooling for \$17,340 plus \$250 if permits are needed, to install a Mini split system in the community room. Aye – R Ernest, R Seid, D Reath and D Phillips, nay – none, motion carried.
- Motion was made by R Seid, supported by R Ernest, to rescind the acceptance of the proposal for the Mini Splits and table it until more information is gotten on the natural gas furnace. All voting aye, motion carried.
- Motion was made by R Ernest, supported by D Phillips. To check on installation of a force air furnace and the price of water heaters and follow up with Semco. All voting aye, motion carried.
- Motion was made by D Reath, supported by R Seid, to purchase a TV for the community room. Aye – D Reath, R Seid, D Phillips and R Ernest, nay – none, motion carried.

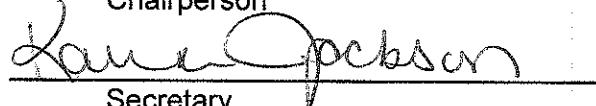
Commissioners Comments – None

Next Meeting date – December 17th, 2024 @ 5:15 PM.

Adjourn Meeting – Motion was made by D Phillips, supported by D Reath, to adjourn the meeting at 6:15 PM.


Chairperson

DEC. 17, 2024
Date


Secretary

12/17/2024
Date