

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday December 17th, 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 December 17th, 2024. Present were Robert Seid, Rich Ernest, Danielle Reath, Sylvia Lehto 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 with the addition of Merit pay to the Approval of the Bills. 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 November 19th as presented. All voting aye, motion carried.

Financial Report - FY 2024 Audit– Motion was made by R Ernest, supported by S Lehto, to accept the financial reports as presented and place them on file. All voting aye, motion carried.

Executive Directors Report –

- Flooring for the laundry room has been purchase and the work is to begin shortly after the first of the year. The space will be out of order for approx. 2 weeks. Notice will be given to the residents as soon as possible
- Several residents are, and have been feeding squirrels, chipmunks and birds by throwing the food on the ground and on the cement need the doorway. I would like to put in place a rule about no feeding wildlife unless it is in a feeder made for that purpose and is up off the ground.
- The public hearing will be posted to take place at the February 18th meeting on the CFP 2025 funds and the revised Capitalization Policy.

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

Resident Advisory Committee Report – Seeking permission to have outside groups build snowmen around the complex. The board was fine with this and suggested having a contest for best snowman.

Additional Committee Report – None

Acknowledgment/Approval of Bills – Motion was made by R Seid, supported by D Reath, to acknowledge and approve the Expenditure for the month of November with the addition of Merit pay of \$500.00 for Housing employees, Aye- R Seid, D Reath, R Ernest and D Phillips. Nay-none, motion carried.

Unfinished Business

- Reviewed the CFP funds for 2025-2029, this will be part of the Public Hearing in February, 2025.

New Business.

- Motion was made by R Ernest, supported by D Reath, to accept the proposal from Keweenaw Power & Lite for \$33,885.00 for installation of a generator to cover the administration building Aye – R Ernest, D Reath, S Lehto, R Seid and D Phillips, nay – none, motion carried.
- Motion was made by R Seid, supported by D Phillips, to amend the Capitalization Policy making the amount for defining equipment purchased or acquired by the Housing Commission that will be capitalized from \$500 to \$1500 and put this policy up for public comment at the February 2025 meeting. All voting aye, motion carried.
- Motion was made by S Lehto, supported by D Phillips, to purchase new covered rails for the pool table for approx. \$313.00. Aye – S Lehto, D Phillips, D Reath, R Seid and R Ernest, Nay – none, motion carried.

Commissioners Comments – None

Next Meeting date – January 21st, 2025 @ 5:15 PM.

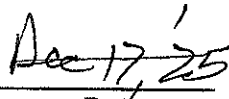
Adjourn Meeting – Motion was made by S Lehto, supported by D Reath, to adjourn the meeting at 5:50 PM.



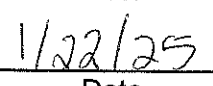
Chairperson



Secretary



Date



Date