Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday January 21th, 2025
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 Vice President Robert Seid at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday January 21th, 2025. Present were Robert Seid, Sylvia Lehto and Dot Phillips. Absent were Rich Ernest and Danielle Reath. Also present was Secretary Karen Jackson.

Public Comment – None.

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

Approval of Meeting Minutes – Motion was made by S Lehto, supported by D Phillips, to approve the meeting minutes for December 17th, 2024 as presented. All voting aye, motion carried.

Financial Report – Motion was made by R Seid, supported by S Lehto, to accept the financial report as presented and place it on file. All voting aye, motion carried.

Executive Directors Report –

- Billy cleaned the filters, most were pretty good other than one resident that was obviously smoking in the unit. He was issued a warning.
- Pool table rails have been installed, Billy was thanked for installing them.
- Working on getting prices on new refrigerators. Depending on the price of heat in the community room we will get 12 new ones to replace the ones that are 2012 or older and depending on available funds replace all/some of the 15 that are 2013's.
- Laundry room expansion/remodel will begin on February 3 and last two weeks (approx.) Notice has been given to all of the residents. The laundry room will be closed during the remolding and the computer/library will be open intermittently as is safe.

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 – None.

Additional Committee Report – None

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

Unfinished Business

- Waiting on a price for a boiler system heat for the Administrative Building before determining what to do in regard to heating the building.
- Reviewed the CFP funds for 2025-2029, this will be part of the Public Hearing in February, 2025.
- Motion was made by S Lehto, supported by D Phillips, to purchase a Snack machine from Specialty Sales for $1750.00. Aye – S Lehto, D Phillips and R Seid, Nay – none, Motion carried.

New Business.

- James Sharkey spoke on issues he is having with management primarily the removal of the screen door which was removed because it was always locked thus not allowing the director to deliver notices. He requested that it be re-installed. ~~After lengthy discussion he was given the option to sign a document that will put the responsibility for obtaining notifications on him. If it is signed and returned the screen door will be reinstalled.~~ KJ
- Executive director presented a price of purchasing a new tractor and attachments. The current John Deere was purchased new in 1991 and is needing some repairs. It was determined this will be postponed until next month allowing the director to get more quotes for this purchase.

Commissioners Comments – None

Next Meeting date – February 18th, 2025 @ 5:15 PM.

Adjourn Meeting – Motion was made by D Phillips, supported by R Seid, to adjourn the meeting at 6:30 PM.

Chairperson FEB. 18, 2025
Date

Secretary 2/18/2025
Date