

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday April 15th, 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 5:20 PM by Board President Richard Ernest at the Ontonagon Housing Commission Office, Ontonagon MI on Tuesday April 15th, 2025. Present were Robert Seid, Sylvia Lehto, Rich Ernest, Dot Phillips and Danielle Reath. Also present was Secretary Karen Jackson.

Public Comment – Board member commented that he was pleased that a solution was found for the screen door issue one of the residents had.

Approval of Agenda – Motion was made by D Phillips, supported by R Seid, 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 as presented. All voting aye, motion carried.

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

Executive Directors Report –

- Billy and I did spring inspections yesterday and today. All in all I was happy with them. We had a few minor work orders and I have two individuals that will need follow up inspections. One for cleanliness and one for clutter causing an unsafe environment. Also one that will be receiving a lease violation for smoking in the unit. The new entry door is now a yellow/white rather than white and the mini-split is also a yellow/white. The mini split can be cleaned but not the door as it is Fiberglas.
- We will be getting delivery of the new tractor next week Wednesday. Billy is anxious to get to play with the new tractor and attachments, but hopefully not with the snow blower, at least not until late fall.
- I will be on vacation April 30th through May 6th. Billy will check the answering machine for work orders and rent receipts will be delivered when I return.
- I will be having a resident meeting on the kitchen remodeling next week Tuesday at 1:00. We should have the funds by July so I would like to be ready to order the materials and get started.
- I have been notified that the Generator is in and ready to be delivered. I will be sending the paperwork into SEMCO to get on the spring schedule for the gas line installation.
- We had 45 signatures on the Letter of support to the Ontonagon Township trying to get an emergency facility back into Ontonagon.

Motion was made by D Phillips supported by S Lehto, 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 Reath, supported by D Phillips, to acknowledge and approve the Expenditure for the month of April, Aye - D Reath, D Phillips, R Seid, S Lehto and R Ernest. Nay-none, motion carried. The total of the bills is incorrect and will be corrected for official records.

Unfinished Business

- Discussion on the price for the furnace in the Administration building. It was determined that the Executive Director should go ahead and get out the bids using the information that was provided for BTUs for Semco.
- Motion was made by D Phillips, seconded by S Lehto, to give the two employees a 3 percent wage increase, Aye – D Phillips, S Lehto, D Reath, R Seid and R Ernest, Nay – none, motion carried.

New Business.

- Executive Directors annual review was given to each board member to fill out and return.

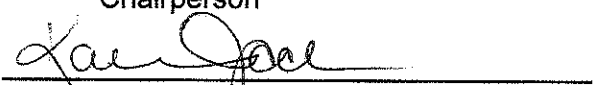
Commissioners Comments – D Phillips commented how nice the TV in the community room was when OCAP had their meeting and were able to give a presentation on the TV.

Next Meeting date – May 20th, 2025 @ 5:15 PM.

Adjourn Meeting – Motion was made by D Phillips, supported by R Seid, to adjourn the meeting at 5:55 PM.


Chairperson

5/20/25
Date


Secretary

5/20/25
Date