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

Public Comment – None

Approval of Agenda – Motion was made by S Lehto, supported by D Reath, to approve the agenda with the addition of - New business, D Resolution 2026-02 Copier. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by R Seid, supported by S Lehto, to approve the meeting minutes from June 17th 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 –

- Sold the golf cart for $400.00 which offset the repair on the new lawn mower we are using in its place.
- The resident picnic was rescheduled to July 22nd at 4:00. The board members and a guest are welcomed to attend.
- I will be on vacation parts of Friday the 18th until Thursday the 24 as my kids and family are visiting.

Motion was made by D Reath, 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 S Lehto, to acknowledge and approve the Expenditure for the month of July, Aye – D Reath, S Lehto, R Seid, and R Ernest. Nay-none, motion carried.

Unfinished Business

- Heating in the Admin Building was discussed. Board will look at all available options and talk about it at the next meeting.
- Kitchen progress. Due to concerns about long term storage of the cabinets in the garage, having this project done over the course of several years does not seem like a viable option instead see if we can get any bids to do this work over the winter.

New Business.

- Motion was made by R Seid, supported by D Reath, to accept Resolution 2026-01 Disposal of stove. Aye – R Seid, D Reath, S Lehto and R Ernest, nay – none, motion carried.

- Coin Machine, the board felt there was no need to purchase a change machine for the laundry room as the ED is available 8:00 – 3:00 Monday to Friday to provide needed change.
- ED will get a price to have the 3 large trees next to the 900 building along with a smaller on ~~neer~~ near the 800 building removed. Also ED will get a price on purchasing several 8 to 10 foot trees to replace some of the ones that are/have been remove.
- Motion was made by S Lehto, supported by D Reath, to accept Resolution 2026-02 Disposal of the 50116 Kyocera Copier. Aye – S Lehto, D Reath, R Seid and R Ernest, nay – none, motion carried.

<u>Commissioners Comments</u> – none

<u>Next Meeting date</u> – August 19th, 2025 @ 5:15 PM.

<u>Adjourn Meeting</u> – Motion was made by R Seid, supported by D Reath, to adjourn the meeting at 6:00 PM.

Robert Seid Jr. — 19th Aug. 25

Chairperson — Date

Karen Gocl — 8-19-25

Secretary — Date