

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday October 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 October 21th, 2025. Present were Robert Seid, Dot Phillips, and Danielle Reath. Absent was Rich Ernest. Also absent, but listening via telephone, was Sylvia Lehto. Also present was Secretary Karen Jackson.

Public Comment – Fern Malila gave a presentation on changes in Medicare Plans in Ontonagon County. If anyone needs more information or help with open season (Oct 15th to Dec 7th) they should call 211.

Approval of Agenda – Motion was made by D Phillips, supported by D Reath, to approve the agenda with the addition of new business G. New Stoves, refrigerators and washer. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by D Reath, supported by D Phillips, to approve the meeting minutes from September 16th as presented. All voting aye, motion carried.

Financial Report – Motion was made by R Seid, supported by D Phillips, to accept the financial reports, including Audit report, as presented and place on file. All voting aye, motion carried.

Executive Directors Report –

- Mini split installation in the community room is scheduled for mid-December
- Trees have been removed, will have a few more that will need to be cut down in the spring
- The sinks and faucets are in for the remodeling project
- Cabinets are scheduled to be delivered mid-November, with state date in early December
- Cash management 425 update
- Inspections went well. We have two units that need to get rid of some of the clutter/hording and I am working with them and several units that needed to address some cleaning issues.
- I only had 3 individuals that signed up to hand out candy for Halloween so we will not be doing that event this year. There are plenty of other activates that go on so the kids will still have candy and have a good time.

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

Unfinished Business

- Motion was made by D Reath, supported by R Seid, to allow the ED to make the decision on damages to charge residents for each situation. All voting eye, motion carried.

New Business.

- Motion was made by D Phillips, supported by D Reath, to approve Resolution 2026-03 Budget Revision. Aye – D Phillips, D Reath and R Seid, Nay – none, motion carried.
- Motion was made by R Seid, supported by D Phillips, to allow the ED to sell, donate to non-profit or dispose of the old refrigerator and stoves, which are listed as capital property, as she see fit. Aye – R Seid, D Phillips and D Reath, Nay – none, motion carried.
- Motion was made by D Phillips, supported by D Reath, to make the documents available for 45 day review relating to a revised Application, lease, No Smoking-Smoke Free Policy and ACOP that would no longer allow any future residents that smoke to move into Village Housing. All voting aye, motion carried. Public Hearing on this issue will be held during the December's meeting.
- Motion made by R Seid, supported by D Reath, to commend and Thank Dot Phillips for her 10 plus years of serving on the board. All voting aye, motion carried
- Postponing the agenda item of new computers and Window products to the next meeting waiting for pricing.
- Motion was made by D Reath, supported by D Phillips, to purchase 18 Season glass top stoves for \$425.15 from HD Supply, 27 Seasons bottom freezer refrigerator (after verifying that it is frost free and bottom freezer) for \$550.00 from HD Supply, if not then 27 Midea bottom freezer for \$895.00 from Mattson, and one Whirlpool coin washer for \$1,145.00 from Kirkish because of the repair service they provide. Aye – D Reath, D Phillips and R Seid, nay – none, motion carried.

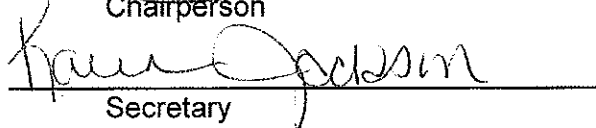
Commissioners Comments – none

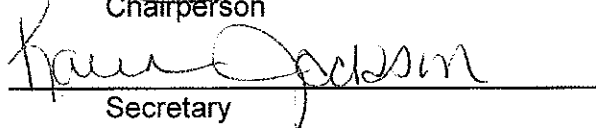
Next Meeting date – November 18th, 2025 @ 5:15 PM.

Adjourn Meeting – Motion was made by D Phillips, supported by D Reath, to adjourn the meeting at 6:47 PM.


Chairperson

 11/18/2025
Date


Secretary

 11/18/2025
Date