

Ontonagon Village Housing Commission
Regular Meeting 5:15 PM, Tuesday April 21st, 2026
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 April 21st, 2026. Present were Rich Ernest, Danielle Reath and Robert Seid. Absent but listening via telephone was Sylvia Lehto. One position is currently open due to the passing of Jim Kangas. Also present was Secretary Karen Jackson.

Public Comment – None.

Approval of Agenda – Motion was made by R Seid, supported by D Reath, to approve the agenda as presented. All voting aye, motion carried.

Approval of Meeting Minutes – Motion was made by D Reath, supported by R Seid, to approve the meeting minutes from March 24th as presented. All voting aye, motion carried.

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

Executive Directors Report –

- CFP funding for 2026 is \$143, 827. We will probably be able to add new stoves for Fred Glaser and Spence Ross.
- Cabinets are done. We will have to do a walk through before final payment is made.
- It ended up costing about 2, 000 in lawyer fees to evict plus about 1,500 in owed rent and other costs. Individual has until Wednesday to get his personal property, or it will be disposed of as we see fit.
- New computers are installed in my office, and the resident one should be installed this week.

Motion was made by R Seid, supported by D Reath, 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 April, Aye – R Seid, D Reath and R Ernest. Nay-none, motion carried.

Unfinished Business –

- The preliminary Budget was presented for review
- Revised Procurement Policy was presented for review

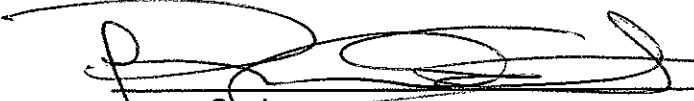
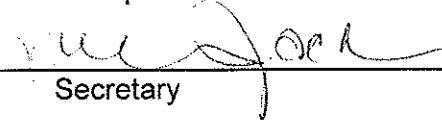
New Business.

- Executive Director Performance Evaluation was given to each member for completion

Commissioners Comments – Board member Jim Kangas has passed away. The village has been notified that his position will need to be filled.

Next Meeting date – May 19th, 2026 @ 5:15 PM.

Adjourn Meeting – Motion was made by R Ernest, supported by R Seid, to adjourn the meeting at 5:30 PM.

 _____ Chairperson	<u>MAY 19th 2026</u> _____ Date
 _____ Secretary	<u>5/19/26</u> _____ Date