

Meeting Minutes of the Elk Rapids Housing Commission

January 15, 2019

A Regular Meeting of the Elk Rapids Housing Commission was called to order by Vice President Judy Standerfer in the Community Room of the Noble Pines Apartment Building, 701 Chippewa Street, Elk Rapids, Michigan at 3:32 P.M. Vice President Standerfer then led all participants in the Pledge of Allegiance.

I ROLL CALL

The following Commissioners were present: Marilyn Leix, Judy Standerfer, and Margaret VanDenBerge. Myrna Howse (out of town) and Marilyn Sinclair (ill) were excused.

Staff: Tony Lentych, Executive Director, and Henry Webb, Maintenance.

Others/Guests: Elaine Glowicki, Elk Rapids Village Council reported a previous commitment.

Public/Residents: Two Noble Pines Residents.

II APPROVAL OF AGENDA

Commissioner VanDenBerge moved (Leix support) to accept the agenda as presented. The motion was unanimously approved.

III APPROVAL OF MINUTES

Commissioner VanDenBerge moved (Standerfer support) to accept the Board Orientation meeting minutes of December 14, 2018. The motion was unanimously approved.

Commissioner VanDenBerge moved (Leix support) to accept the regular meeting minutes of December 18, 2018. The motion was unanimously approved.

IV APPROVAL OF BILLS

Commissioner VanDenBerge moved (Leix support) to approve the bills paid from December 18, 2018 until January 14, 2019. There was a brief review of the checks prior to the vote.

Roll Call

Standerfer	Yes
Leix	Yes
VanDenBerge	Yes

The motion was unanimously approved.

V PUBLIC COMMENT

None.

VI OLD BUSINESS

- A. The Noble Pines Occupancy Report was given by staff and all units are filled.
- B. Henry Webb gave the Noble Pines Maintenance Report: "everything is flowing fine."
- C. Staff reviewed that memorandum in the packet. It was announced that Ken Sands has left the maintenance department for a position with an insurance company.

- D. Village Trustee Elaine Glowicki was not in attendance due to a scheduling conflict. Commissioner Standerfer read from a published report in the paper about the previous Village Council Meeting.
- E. Staff reported on the maintenance agreement. Henry Webb announced that he will be leaving around May 1, 2019. Staff will work on a maintenance agreement and transition plan.

VII NEW BUSINESS

- A. There was a lengthy discussion on the effect of the Government Shutdown on the operations of HUD. While there was no immediate affect for ERHC there was some concern that this would not be the case should the shutdown continue for a long period of time. Staff promised to keep the Commissioners informed should anything change.
- B. Staff submitted the documents received from a HUD Detroit Field Office conference call on "repositioning" public housing assets. The conference call was held in December and it was well attended. After a review of the documents, it is clear that HUD is intending to encourage all housing commissions to move their public housing apartments to a more stable funding source. There will be much more conversation on this issue in the near future.

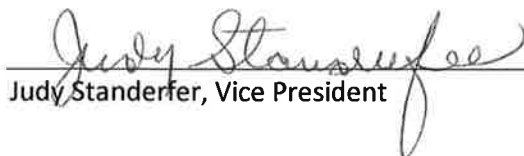
VIII ADJOURNMENT

Commissioner Leix moved (VanDenBerge support) to adjourn the meeting. The motion was approved and Commissioner Standerfer closed the meeting at 4:04 P.M.

Respectfully submitted,



Tony Lentych, Executive Director



Judy Standerfer, Vice President