

Meeting Minutes of the Elk Rapids Housing Commission

July 16, 2019

A Regular Meeting of the Elk Rapids Housing Commission was called to order by President Myrna Howse in the Community Room of the Noble Pines Apartment Building, 701 Chippewa Street, Elk Rapids, Michigan at 3:31 P.M. President Howse then led all participants in the Pledge of Allegiance.

I ROLL CALL

The following Commissioners were present: Myrna Howse, Theresa Knecht, Marilyn Leix, and Judy Standerfer, and Margaret VanDenBerge.

Staff: Tony Lentych, Executive Director.

Others/Guests: Elaine Glowicki, Elk Rapids Village Council.

Public/Residents: Two Noble Pines Residents.

II APPROVAL OF AGENDA

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

III APPROVAL OF MINUTES

Commissioner Leix moved (Standerfer support) to accept the regular meeting minutes of June 18, 2019 with two small corrections on page two. The motion was unanimously approved.

NOTE: At the time, Commissioner Knecht submitted her resignation (attached) from ERHC for personal reasons. She was thanked for her service and congratulated for her “announcement” that she will be moving away from the Village of Elk Rapids after her wedding.

IV APPROVAL OF BILLS

Commissioner Leix moved (Standerfer support) to approve the bills paid from June 18, 2019 until July 15, 2019. There was a question about the “name” on the credit card and staff will investigate. Staff also reported that the reimbursement for the costs of flowers to Howse was at the request of staff and not by the Commissioner.

Roll Call

Standerfer	Yes
Howse	Yes
Knecht	Yes
Leix	Yes
Vandenberg	Yes

The motion was unanimously approved.

V PUBLIC COMMENT

There were comments made about the alarm system, a thermostat issue in one apartment, and the occupancy of another unit [staff informed the Commission that he will investigate these matters and report back].

VI OLD BUSINESS

- A. The Noble Pines Occupancy Report was given by staff. Noble Pines is full. There are 12 persons on the “wait list” at this time and that could be as long of a wait as two years.
- B. Staff gave a brief the Noble Pines Maintenance Report.
- C. Staff reviewed the management memorandum in the packet. It was reported that the Village owns the property occupied by the Noble Pines Apartment building.
- D. Village Trustee Elaine Glowicki provided a written update about issues before the Village Council. A sewer “study” was announced and there was a discussion on Proposed Ordinance No. 501 as it may relate to housing issues in the Village.

VII NEW BUSINESS

- A. A Public Hearing for the Five-Year Plan for the HUD Capital Fund Program was announced. It will be immediately prior to the ERHC Regular Meeting on August 20, 2019. It will begin at 3:30 P.M.
- B. Staff reminded the Commission about the HUD training in Charlevoix on August 6 regarding the “Repositioning” of Public Housing Assets. It is an all-day event but it is open to everyone, including commissioners.

VIII ADJOURNMENT

Commissioner VanDenBerge moved (Knecht support) to adjourn the meeting. The motion was approved and Commissioner Howse closed the meeting at 4:12 P.M.

Respectfully submitted,



Tony Lentych, Executive Director



Myrna Howse, President