

Hancock Housing Commission  
Meeting Minutes  
July 20, 2011

President Ron Antila opened the regular meeting of the Hancock Housing Commission at 4:30

Commissioners Present: Antila, Givens, Haeussler, Johnson  
Absent: Dennis

**Public Comment:** None

A motion was made by Commissioner Haeussler to approve the June 15, 2011 meeting minutes. Support was made by Commissioner Johnson.

Ayes: Antila, Givens, Haeussler, Johnson

No: 0

Motion passed.

A motion was made by Commissioner Johnson to approve the July 2011 accounts payable. Support was made by Commissioner Haeussler.

Ayes: Antila, Givens, Haeussler, Johnson

No: 0

Motion passed

A motion was made by Commissioner Haeussler to add a discussion about getting wireless connection in the community room under new business.

Support was made by Commissioner Givens.

Ayes: Antila, Givens, Haeussler, Johnson

No: 0

Motion passed.

**Old Business:**

Updates on Quincy Haven Apartments LDHALP were given. Progress reports and final punch list items will be drafted.

### **New Business:**

Announcement of Capital Fund Program award was released: \$105,335.00 was awarded to the Hancock Housing Commission.

Updates on Quincy Haven Apartments LDHALP project were given and plans for the ribbon cutting ceremony were discussed. Guests from MSHDA and FHLBI have been invited as well as Congressmen and Senators from the State of Michigan. Ribbon cutting will be on Friday August 12, 2011. One year from ground breaking. A draft agenda for the ceremony was presented to the board for review.

Commissioner Haeussler inquired about getting wireless connection in the community room at Lakeview Manor so individuals may use their laptops in our community room. Rick will take a look into the cost and possibility of getting wireless set up in the community room.

### **Maintenance Report:**

Our regular annual maintenance cleaning for boilers from PBBS came in July. We had our annual fire drill on June 15<sup>th</sup> with a positive response for proper evacuation from our Residents. We have installed a new border brick around the cherry maple tree taken from the Annex berm when that area was demolished for the future building of Quincy Haven Apartments LDHALP. Continued work on seeding and painting the building continue throughout the month of July. We purchased rain sensor and wireless sending unit for the manor sprinkler system that was installed by Halonen. Load tests on both our elevators were successful to meet State requirements.

### **Directors Report:**

Section 8 Rental Assistance program has 29 vouchers issued and there are 2 vacancies at Lakeview Manor.

Next meeting is **scheduled** for August 31, 2011 at 4:30.

Commissioner Johnson made a motion to adjourn the meeting at 5:14 pm.  
Support was made by Commissioner Haeussler.  
Ayes: Antila, Givens, Haeussler, Johnson,  
No: 0  
Meeting adjourned.

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Secretary – Gail Ross

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President - Ron Antila