

Hancock Housing Commission
Meeting Minutes
August 31, 2011

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

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

Public Comment: None

A motion was made by Commissioner Johnson to approve the July 20, 2011 meeting minutes. Support was made by Commissioner Haeussler.

Ayes: Antila, Haeussler, Johnson

No: 0

Motion passed.

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

Ayes: Antila, Givens, Haeussler, Johnson

No: 0

Motion passed

A motion to approve the August 31, 2011 agenda was made by Commissioner Johnson. Support was made by Commissioner Haeussler.

Ayes: Antila, Haeussler, Johnson

No: 0

Motion passed.

Old 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 our community room with their laptops. Rick will take a look into the cost and possibility of getting wireless set up in the community room.

Due to Rick being absent at this meeting, Commissioner Haeussler motioned to table the discussion of wireless connectivity in the Community room at Lakeview Manor. Support was made by Commissioner Johnson.

Ayes: Antila, Haeussler, Johnson

No: 0

Motion passed.

New Business:

The Quincy Haven Apartments LDHALP punch list was distributed (21 pages) of contractual items that need to be corrected. This will be done over the next few weeks as we continue to have construction meetings until the project is completed. A current list of tenants was distributed to the Board for informational purposes. There are two vacant units that are currently being processed. The occupancy should be at 100% by the end of September 2011.

Gary Heidel State Director for MSHDA will be on a U.P. Tour and visiting Quincy Haven Apartments LDHALP on Thursday - September 1, 2001 at 8:30 am. A dinner will be held at the Ramada for stakeholders on Wednesday - August 31st.

Commissioner Antila motioned to table the discussion on purchase of the Kabota for Quincy Haven Apartments LDHALP until Rick is present and we get some questions answered with regard to our contingency money from the project.

Support was made by Commissioner Haeussler.

Ayes: Antila, Haeussler, Johnson

No: 0

Motion passed.

Maintenance Report:

The commission read Ricks report in his absence.

Directors Report:

Section 8 Rental Assistance program has 34 vouchers issued and there are 2 vacancies at Lakeview Manor.

Office Closed Labor Day – 9/5/2011.

Next meeting is **scheduled for September 21, 2011 at 4:30.**

Commissioner Haeussler made a motion to adjourn the meeting at 5:22 pm.

Support was made by Commissioner Johnson.

Ayes: Antila, Haeussler, Johnson,

No: 0

Meeting adjourned.

Secretary – Gail Ross

President - Ron Antila