

**Hancock Housing Commission
Meeting Minutes
July 22, 2009**

Regular Meeting

Roll Call - Commissioners present: Dennis, Dickson, Haeussler, and Johnson
Absent: Antila

The meeting was called to order by President Antila at 10:05 am.

Public Comment: None

A motion was made by Commissioner Johnson to approve the June 17, 2009 meeting minutes. Support was made by Commissioner Haeussler.

Ayes: 4

No: 0

Motion passed.

A motion was made by Commissioner Johnson to approve the July 2009 accounts payable. Support was made by Commissioner Haeussler.

Ayes: 4

No: 0

Motion passed.

No additions or changes were made to the agenda.

Old Business:

- Reviewed materials and application for Capital Fund Recovery Competition Grant.
- Updates were given on the demolition of 1417 & 1419 Quincy Street properties.
- Reviewed Section 8 Management Assessment (SEMAP) letter announcing High Performer Status for the Hancock Housing Commission.

New Business:

- Signature cards were obtained from Range Bank and River Valley Bank for all the Commissioners to sign.
- Mark Van Wager from Bay Electric was present at the meeting to discuss the revised generator proposal. This generator will service both Lakeview Manor and Quincy Haven apartments. The savings is approximately \$50,000+ to approve a bigger unit to serve both projects rather than having two separate generators. Commissioner Haeussler motioned to approve the revised proposal for \$ 65,230.00. Support was made by Commissioner Johnson. Commissioner Dickson suggested we contact Ron Eckdahl from Houghton County Medical Facility to inquire about a stand-by generator for our building while the other is out of service.

Ayes: 4

No: None

Motion passed.

- The application for ARRA Competition Grant was submitted on July 22, 2009. The amount being requested is \$ 312,000.00. A budget was also presented at the meeting.

Maintenance Report – R. Rivest, Lead Maintenance:

No Maintenance report was available for July.

Directors Report:

- Vacancy Report: Lakeview Manor & Annex 0, Section 8: 40.
- Upcoming/Past Events: Potluck picnic was held on 8/7/2009.
- Conferences: UPHO and NAHRO
- Next meeting scheduled for August 19, 2009 @ 10:00 am.

Adjournment

- A motion to adjourn the commission meeting at 11:00 am was made by Commissioner Johnson and supported by Commissioner Haeussler. All were in favor and the motion passed.

Secretary
Gail Ross

President
Ron Antila