

Hancock Housing Commission
Meeting Minutes
March 17, 2010

President Ron Antila opened the regular meeting of the Hancock Housing Commission at 4:00 pm.

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

Public Comment: None

A motion was made by Commissioner Johnson to approve the February 25, 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 March 2010 accounts payable. Support was made by Commissioner Haeussler.

Ayes: 4

No: 0

Motion passed

Old Business:

The annual meeting was conducted with the following results: President: Ron Antila, Vice – President: Mark Dennis, 2nd Vice – President: John Haeussler.

The commission approved a 3% wage and salary increase for HHC employees.

The commission approved an increase in the cable charge to Residents to offset the increase in the contract rate from Charter Communication from \$28.00 to \$32.00 effective April 1, 2010.

The commission reviewed the audit for Hancock Housing Commission for FY 2008.

Commissioner meeting times and dates were discussed and determined for FY 2010.

The commission approved the implementation of "smoke free" units at Lakeview Manor and Lakeview Manor Annex. Starting April 1, 2010 the units will be designated "smoke free" as they are vacated. This Resident living in the unit will be informed that the unit is "smoke free" and all applicable rules will apply.

New Business:

The commission reviewed the documents from MSHDA for the "Notice to Release Funds" for funding for Quincy Haven Apartments. We will submit addressed to MSHDA for all interested parties and they will publish the ad in the Daily Mining Gazette. No action was needed on this; it was for informational purposes only.

Maintenance Report:

In late February there was additional work completed on our new generator that was scheduled for this month. A letter was sent to the CCISD and Northland Vet Clinic stating that their signs on our property can stay for the time being until we get our plans in place for the new maintenance storage building/garage. A new light was replaced above the mailboxes in the Manor that will be more energy efficient. The maintenance safety training session his month included electrical safety procedures and hearing loss at work.

Directors Report:

Section 8 program is utilizing al the vouchers available for the funding we receive. Our waiting list is closed and will continue to be until we receive additional funding. There are no vacancies at Lakeview Manor or Lakeview Manor Annex.

Upcoming Events: Finnish Kavijat dancers will be here on March 21st at 1:30 in the community room

Office closed Good Friday - April 2, 2010.

Our next meeting is scheduled for April14, 2010 at 4:30 pm.

Correspondence and Announcements:

The commission reviewed the Maintenance and Wage determination from HUD.

Commissioner Johnson made a motion to adjourn the meeting at 4:33 pm.

Support was made by Commissioner Givens.

Ayes: 4

No: 0

Meeting adjourned.

Secretary – Gail Ross

President – Ron Antila