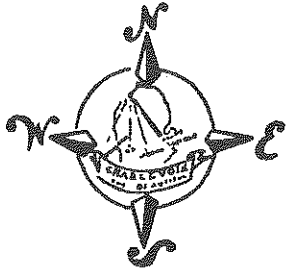


CHARLEVOIX HOUSING COMMISSION

210 WEST GARFIELD ST.
CHARLEVOIX, MICHIGAN 49720
(231) 547-5451



PROJECT
PINE RIVER PLACE

Regular Meeting Minutes October 17, 2017

A Regular Meeting of the Charlevoix Housing Commission was called to order by President Crandall at 2:00 pm at Pine River Place, 210 West Garfield, Charlevoix, Michigan.

PRESENT: Lillian Left, Joan Buday, Paul Stephan, Laurie Crandall

ABSENT:

OTHERS: Julie Waterman, Executive Director
Cindy Morris, Administrative Assistant

Approval of Meeting Minutes and Bills:

President Crandall asked if there were any corrections or additions to the minutes from the September 19th regular meeting or questions on the September bills. A motion to approve the minutes from the September 19th regular meeting and the September bills was made by Joan Buday and seconded by Lillian Left.

Yes: Left, Buday, Stephan, Crandall

No:

Abstentions:

Absent:

Executive Directors Report: Executive Director Julie Waterman presented the September financial reports. Pine River Place is 100% occupied at this time. An email from Kim Johnson of the Mount Pleasant Housing Commission was read in regards to the Energy Performance Contract which is moving along. HUD has shown a favorable response to the process.

Old Business:

None

New Business:

FY 2018 Fair Market Rents and Flat Rent Schedule:

Discussion occurred in regards to the FY 2018 Fair Market Rents and Flat Rents Schedule. Julie Waterman read the proposed resolution 2017-09. Lillian Left made a motion to set the Flat Rent Schedule for fiscal year 2018 at the Fair Market Rent amounts to match the Fair Market Rent Final Calculation amounts set for Charlevoix County by approving Resolution 2017-09. Paul Stephan seconded the motion.

Yes: Left, Buday, Stephan, Crandall

No:

Abstentions:

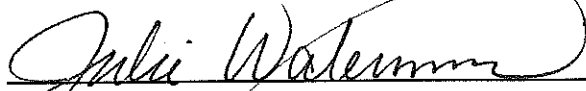
Absent:

Public Comment:

President Crandall asked if there were any public comments.

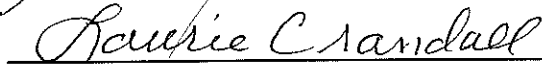
With no further public comments, President Crandall closed the meeting to public comments.

Adjournment: The meeting adjourned at 2:26 pm. The next regular meeting will be held Tuesday, November 21, 2017 at 2:00 pm in the Pine River Place Community Room located at 210 W. Garfield in Charlevoix. Telephone 231-547-5451. Email info@chvxhousing.org.



Submitted by: Julie Waterman, Executive Director

October 23, 2017



Approved by: Laurie Crandall, Board President

11-21-17