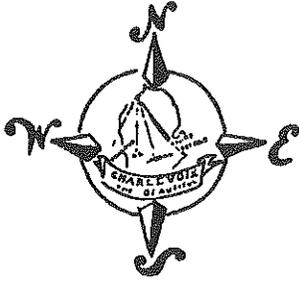


CHARLEVOIX HOUSING COMMISSION

210 WEST GARFIELD ST.
CHARLEVOIX, MICHIGAN 49720



PROJECT
PINE RIVER PLACE

Work Sessions Minutes March 24, 2015

A work Session of the Charlevoix Housing Commission was called to order by President Left for the purpose of continuing the hiring process for a new Executive Director. The session began at 2:05 pm at Pine River Place, 210 West Garfield Ave., Charlevoix Michigan 231-547-5451.

PRESENT: Buday, Left, Stephan, Olach, Stevens
ABSENT: NONE
OTHER: NONE

At 2:10 pm a motion was made by Olach, support by Buday to go into Closed Session as requested by "Scotty" President of the East Jordan Housing Commission to discuss the possibility of entering into a contract between the two Housing Commissions to hire Ilah Honson as part time ED for the CHC.

Upon returning to open session at 2:30 pm, the Board reviewed six other résumés.

Before sending out any thank you letters, or calling anyone for an interview it was decided to wait for the response from the labor attorney with hopes of offering the part time position to Julie Waterman who is the Acting ED.

A "Special Meeting" is planned at 2:00 pm on March 31, 2015 at Pine River Place.

Adjournment - at 3:30 pm.

Gregory Stevens

Submitted by: Gregory Stevens, Board Commissioner

March 30, 2015

Lillian Left

Approved by: Lillian Left, Board President

4-21-15