

**Northville Housing Commission
Regular Meeting Minutes
Wednesday, March 11, 2015
6 p.m.**

Commissioner Nehs called the Housing Commission meeting to order at 6 p.m.

ROLL CALL: Present: Commissioners Nehs, Deneau and Schultz; Council Liaison Ekong, Director Necelis; Maintenance Manager Parks
Absent/excused: Commissioner Catallo; Administrative Assistant Ziemba

CONSENT AGENDA:

A. Housing Commission Invoice Distribution Report dated January and February 2015.

It was motioned by Commissioner Schultz and supported by Commissioner Deneau to amend the agenda and consent agenda.

Carried unanimously

ATRC REPORT: Mr. Davis said the resident council sponsored chili cook-off that was held in February went very well.

CITIZENS COMMENTS: Subjects that were discussed was the outdoor grill, the building's wifi system, which has been down and items that are missing or have been moved around in the building. A surveillance system, which the commission approved in January, also was discussed. A resident suggested organizing a neighborhood watch group made up of other residents.

COMMUNICATIONS: Broderick, Jolly, Gardenviews

COUNCIL LIAISON REPORT: Mr. Ekong mentioned a lease renewal for a city property as well as a sewer repair project. He also asked residents that if they had any questions pertaining to the city to ask them at the commission meetings and he will try to answer them.

HOUSING COMMISSION REPORT: Director Necelis reported that there were three move-outs and two move-ins in January for a vacancy loss of \$293. In February, there were two move-ins scheduled for February, but one person dropped out, resulting in a vacancy loss of \$878. Director Necelis said many people she contacted didn't want to move due to the cold weather. It was motioned by Commissioner Deneau and supported by Commissioner Schultz to accept the applications as submitted.

Carried unanimously

NEW BUSINESS:

A. It was motioned by Commissioner Deneau and supported by Commissioner Schultz to approve a \$10 increase for the one-bedroom apartments and a \$12 increase for the two-bedroom apartments.

Carried unanimously

B. It was motioned by Commissioner Schultz and supported by Commissioner Deneau to approve as presented the five-year capital outlay fund budget and the Housing Commission five-year budget.

Carried unanimously

C. It was motioned by Commissioner Schultz and supported by Commissioner Deneau to approve as presented the second quarter budget amendments for fiscal year 2014-15.

Carried unanimously

D. It was motioned by Commissioner Schultz and supported by Commissioner Deneau to approve the Housing Commission goals and objectives for the 2015-16 fiscal year.

Carried unanimously

E. It was motioned by Commissioner Deneau and supported by Commissioner Schultz to table changing the hours for the exercise room.

Carried unanimously

INFORMATION: None

COMMISSIONER COMMENTS:

ADJOURNMENT: It was motioned by Commissioner Deneau and supported by Commissioner Schultz to adjourn.

Carried unanimously

Time of adjournment: 8:05 p.m.

Respectfully submitted,

Barbara Ziembra, Administrative Assistant