

**Northville Housing Commission
Regular Meeting Minutes
Wednesday, October 8, 2014
6 p.m.**

Commissioner Nehs called the Housing Commission meeting to order at 6:03 p.m.

ROLL CALL: Present: Commissioners Nehs, Deneau, Catallo and Schultz; Director Necelis, Maintenance Manager Parks and Administrative Assistant Ziemba

Commissioner Kipke absent/excused
Councilman Ekong absent/excused

CONSENT AGENDA:

- A. Housing Commission meeting minutes of September 10, 2014.
- B. Housing Commission Invoice Distribution Report for September 2014.

It was moved by Commissioner Deneau and supported by Commissioner Schultz to approve the agenda and consent agenda as presented.

Carried unanimously

CITIZENS COMMENTS: Residents inquired about one resident parking in visitors handicapped parking instead of an assigned space or in the non-assigned parking lot. Director Necelis and Commissioner Nehs said the law allows for such use of the spaces. Another resident asked that the city increase its efforts to clear the Allen Terrace parking lots this winter.

COMMUNICATIONS: Cauzillo, Crawford, Jabriel

HOUSING COMMISSION REPORT: Director Necelis said there were three move-outs and three move-in notices for September for a vacancy loss of \$248.

It was motioned by Commissioner Catallo and supported by Commissioner Schultz to accept the applications in the categories as presented.

Carried unanimously

UNFINISHED BUSINESS: It was motioned by Commissioner Catallo and supported by Commissioner Schultz to approve the documentation and installation of the tables, grill and fencing as approved by the commission at the August special meeting.

Carried unanimously

NEW BUSINESS: A new fire alarm system has been approved for Allen Terrace. A contract in the approximate amount of \$164,000.00 with Simplex Grinnell has been approved by the commission and the City Council. Wayne County has approved that an allocation of \$33,305.10 from the 2014-2015 Community Development Block Grant program year.

It was motioned by Commissioner Deneau and supported by Commissioner Schultz to approve the 2014-15 Wayne County Community Development Block Grant allocation of \$33,305.10 for the fire suppression system replacement at Allen Terrace.

Carried unanimously

It was motioned by Commissioner Deneau and supported by Commissioner Schultz to approve a Home Depot credit card in the name of Maintenance Manager Kevin Parks.

INFORMATION: Director Necelis said the city's Public Works Department advised the commission on the grill area. There were delays completing the project because the fencing was not delivered on time, the works department was down a man and the assistant director was out of the office.

COMMISSIONER/ OTHER COMMENTS: Commissioner Deneau said he was glad to see so many residents in attendance at the meeting.

ADJOURNMENT: It was moved by Commissioner Deneau and supported by Commissioner Catallo to adjourn.

Time of adjournment: 6:45 p.m.

Respectfully submitted,

Barbara Ziemba, Administrative Assistant