

**Northville Housing Commission
Regular Meeting Minutes
Wednesday, December 3, 2014
5 p.m.**

Commissioner Nehs called the Housing Commission meeting to order at 5:20 p.m.

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

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

Carried unanimously

CONSENT AGENDA:

- A. Housing Commission meeting minutes of November 12, 2014.
- B. Housing Commission Invoice Distribution Report dated October 2014. **(This is correct).**

ATRC REPORT: None

CITIZENS COMMENTS: Resident Bill Spencer said some of the light/heat lamps over the main entrance were out and that there was an issue with them last year. Commissioner Nehs agreed and said it was one of the things on the commission's list to update.

COMMUNICATIONS: Caroselli, Hasenstab, Logan

COUNCIL LIAISON REPORT: None

HOUSING COMMISSION: Director Necelis said there was a vacancy loss of \$450 for the month of November. There were four move-out notices and four move-ins; there are no vacancies at this time.
Applications were not approved as Commissioner Nehs was unable to review them prior to voting.

UNFINISHED BUSINESS: None

NEW BUSINESS: Shaun Nicoloff, the Allen Terrace IT contractor, has recommended updating our wifi equipment. His suppliers told him they are having a hard time finding used or refurbished access points that are compatible with our current equipment. Mr. Nicoloff presented two options: equipment only-\$3,300.00
equipment/cablings/installing/programming-\$4,600.00 to \$5,100.00.

It was moved by Commissioner Schultz and supported by Commissioner Deneau to table the wifi access points agenda item.

Carried unanimously

INFORMATION: None

COMMISSIONER COMMENTS: None

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

Carried unanimously

Time of adjournment: 5:32 p.m.

Respectfully submitted,

Barbara Ziemba, Administrative Assistant