

**Northville Housing Commission  
Regular Meeting Minutes  
Wednesday, June 15, 2016  
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 Ronayne; Director Necelis; Maintenance Manager Parks; and Administrative Assistant Ziemba.  
Absent/excused: Commissioner Schultz; Council Liaison Ekong

**CONSENT AGENDA:**

- A. Housing Commission meeting minutes of May 11, 2016.
- B. Housing Commission Capital outlay, operating and debt retirement funds; revenues/expenditures for May 2016

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

*Carried unanimously*

**ATRC REPORT:** No report

**CITIZENS COMMENTS:** Resident Dave Linden outlined a proposal to let those residents who already had assigned parking spaces before the policy was eliminated keep their spaces on an honor system. He said the hope was to have an orderly transition to the open parking policy, which is effective July 1. The office will not be involved in this plan.

**COMMUNICATIONS:** Johnson

**HOUSING COMMISSION REPORT:** Director Necelis reported there was a \$23 vacancy loss for May; 58 requests for maintenance were received and completed that month.

It was motioned by Commissioner Deneau and supported by Commissioner Catallo to accept the applications as presented.

*Carried unanimously*

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** Director Necelis said she reviewed the fourth-quarter budget amendments with the finance director. Commissioner Nehs asked if administration of the Community Development Block Grant program is a capital outlay; Director Necelis said administration includes ads in newspapers and working with contractors

It was motioned by Commissioner Catallo and supported by Commissioner Deneau to approve the fourth-quarter budget amendments as presented.

*Carried unanimously*

**INFORMATION:** Director Necelis said the proposed dedication of the computer room in memory of former commission President Sue Hooper would take place at 2 p.m. Monday, August 15. It will be followed by a reception in the Activity Room.

**COMMISSIONERS COMMENTS:** None

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

*Carried unanimously*

Time of adjournment: 6:23 p.m.

Respectfully submitted,

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Barbara Ziemba, Administrative Assistant

**DRAFT**