

**Northville Housing Commission
Special Meeting Minutes
Thursday, August 4, 2016
10 a.m.**

Commissioner Nehs called the special Housing Commission meeting to order at 10 a.m.

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

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

Carried unanimously

CITIZEN COMMENTS: Mr. Jordan announced that Wii bowling would begin on September 1. He also proposed that a "resident of the year" award be instituted to help bolster involvement with resident activities. A plaque could be presented to the recipient by the Housing Commission. Mr. Holland asked whether numbers would be assigned to the parking spaces once the parking lot reconstruction is completed. Commissioner Nehs said they wouldn't since the assigned spaces parking policy has been eliminated. Also, at this point, funding hasn't been allocated for the work. Commissioner Deneau said that the deadline was missed for the resident council to take over assigning parking spaces. He also said that handicap parking spaces could not be reserved as had been done in the past according to state and federal law. Commissioner Nehs said there would still be spaces designated as handicap. Commissioner Nehs also said the commission could consider numbering the spaces sometime in the future.

OLD BUSINESS: Commissioner Nehs said Andy Wozniak of Ziemet Wozniak said the parking lot reconstruction could be done in a month, although it would still be done in phases. Director Necelis said a large crew will be assigned to the lot. A start date hasn't been set yet for the project. Also, the retaining wall along the main porch also will be done this year, she said. Commissioners agreed to go with concrete instead of asphalt curbs. Existing drains will be connected with new drainage under the lot.

It was moved by Commissioner Catallo and supported by Commissioner Deneau to award a contract to the Nagle Paving Co. in the amount of \$277,454.95 for the parking lot reconstruction project at Allen Terrace as well as to pay the balance of \$10,800.00 to Ziemet Wozniak.

Carried unanimously

It was motioned by Commissioner Catallo and supported by Commissioner Ronayne to adjourn.

Carried unanimously

Time of adjournment: 10:28 a.m.

Respectfully submitted:

Barbara Ziemba