

Emmet County
Housing Council

A meeting of the Emmet County Housing Council was held on November 4, 2015 at 10:00 a.m. in the Commissioners Board room in the courthouse at 200 Division Street, Petoskey, MI.

Council members present: Mark Ashley, Secretary
Les Atchison
George Booth, Vice-Chairman
John Murphy, Chairman
Martin Van Berlo

Excused absence: None

Staff present: Kelly Moses, Administrative Assistant, Finance Department

Third party administrators: Lindsay Hager, Northwest Michigan Community Action Agency

The Council members approved the agenda. Motion by Mr. Atchison and seconded by Mr. Ashley. Passed 5-0.

The Council members reviewed and approved the minutes of the special October 28, 2015 meeting.

Motion by Mr. Ashley and seconded by Mr. Van Berlo. Passed 5-0.

Administrator's Report:

Grant information and current financials presented by Lindsey Hager

All funds committed for current MSHDA grants. Lindsay to go over with Cynthia Van Allen during week of November 9, 2015: final payments, draws, audit files, close grant and apply for \$300,000.00 grant. Due Nov 16th, 2015.

Other Business:

*** Mr. Atchison would like an analysis done showing the communities within the county that funds have gone to and showing the source of the funds, ie MSHDA or county funds since 2009.

Public Comment: None

A motion to adjourn was made and was unanimously approved.

Adjourn at 11:00 am.

kjm 11/11/15