

Emmet County  
Housing Council

A meeting of the Emmet County Housing Council was held on August 3, 2016 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  
Martin Van Berlo

Absent: George Booth  
John Murphy

Staff present: Kelly Moses, Administrative Assistant, Finance Department

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

Guest: Amy Tweeten

The Council members approved the agenda. Motion by Mr. Atchison and seconded by Mr. VanBerlo. Passed 3-0.

The Council members reviewed and approved the minutes of the July 6, 2016 meeting. Motion by Mr. Atchison and seconded by Mr. Van Berlo. Passed 3-0.

Administrator's Report:

Grant information and current financials presented by Lindsey Hager

Jobs in Progress:

Project E15-05 discussed redoing roof. Owner would prefer metal roof. Mr Ashley moved to have it bid as both asphalt & metal. Mr. Atchison seconded. Mr. Ashley also requested that attic be checked with bids.

Project E15-06 discussed and denied on lack of equity.

Project E15-07 New well pump, and cap old well. Confirm that pump is problem on newer well and cost of capping old well. Decided if price is reasonable Mr. Hager authorized to go ahead with project. Moved by Mr. Atchison, seconded by Mr. Van Berlo.

Possible ADA project on Rush Street discussed, more information needed.

Comments:

Public - Lot behind Tom & Dicks on Emmet Street discussed. Discussed possibility of NMCAA getting property and PHS vocational building class building house for it.

Council Members - Discussed getting revised flyer to disburse at Baxter & Lockwood community picnics.

A motion to adjourn was made and was unanimously approved.

Adjourn at 11:00 am.

kjm 9/6/16