

**MINUTES OF  
REGULAR MEETING  
EVART HOUSING COMMISSION  
NOVEMBER 27, 2018**

The meeting was called to order by Donald Maddern at 6:00 p.m.

Upon roll call the following were present: Donald Maddern, Joyce Marie Huston, Karen Higgins, Sandy Szeliga, and Mary Hooper. Keith Halifax was absent.

Motion by Szeliga and supported by Huston to approve the agenda adding the purchase of a salt spreader.

Yeas: Unanimous  
Nays: None

Motion by Szeliga and supported by Hooper approve the minutes of the October 2018 meeting.

Yeas: Unanimous  
Nays: None

Motion by Szeliga and supported by Hooper to approve the Public Housing and Section 8 Bills/Disbursements for October 2018.

Yeas: Unanimous  
Nays: None

Motion by Hooper and supported by Huston to file the 2017 Independent Audit.

Yeas: Unanimous  
Nays: None

Motion by Szeliga and supported by Hooper to receive and file:  
Tenants Accounts Receivable Report for October 2018  
Vacant Unit Report for October 2018  
Balance Sheets for September and October 2018  
Bad Debt Report for October 2018

Yeas: Unanimous  
Nays: None

Unfinished Business:  
None

New business:

Motion by Szeliga and supported by Hooper to adopt Resolution 2018- 6 – 2019 Public Housing Utility Allowances.

Yeas: Unanimous  
Nays: None

Motion by Szeliga and supported by Huston to adopt Resolution 2018- 7 – 2019 Section 8 Utility Allowances.

Yeas: Unanimous  
Nays: None

Motion by Szeliga and supported by Huston to adopt Resolution 2018- 8 – Updated Pet Policy.

Yeas: Unanimous  
Nays: None

Motion by Szeliga and supported by Hooper to adopt Resolution 2018-9 – Updated One Strike Policy.

Yeas: Unanimous  
Nays: None

Motion by Hooper and supported by Szeliga to adopt Resolution 2018-10 – Updated Smoke-Free Policy.

Yeas: Unanimous  
Nays: None

Motion by Hooper and supported by Szeliga to adopt Resolution 2018-11 – 2019 Public Housing Budget

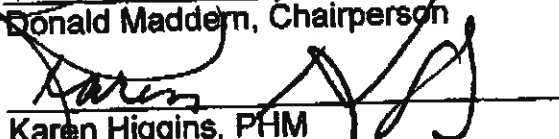
Yeas: Unanimous  
Nays: None

Hearing of the Public:  
None

Motion by Szeliga and supported by Hooper to adjourn at 6:27 p.m.

Yeas: Unanimous  
Nays: None

  
Donald Maddern, Chairperson

  
Karen Higgins, PHM  
Executive Director-Secretary