

Hancock Housing Commission
Meeting Minutes
December 19, 2012

President Ron Antila opened the regular meeting of the Hancock Housing Commission at 4:30 pm.

Commissioners Present: Antila, Haeussler, Johnson
Absent: Dennis, Givens

Public Comment: None

A motion was made by Commissioner Haeussler to approve the November 21, 2012 meeting minutes. Support was made by Commissioner Johnson.

Ayes: Antila, Haeussler, Johnson

No: 0

Motion passed.

A motion was made by Commissioner Johnson to approve the December 2012 accounts payable. Support was made by Commissioner Haeussler.

Ayes: Antila, Haeussler, Johnson

No: 0

Motion passed

Old Business:

Approved "Recovery Plan" letter sent to HUD with regard to 2011 PHAS score.

The subsidy information sheet for FY2013 was reviewed by the board. (\$182,825) requested from HUD.

PA125 letter from Attorney General Schuette's office was discussed. No further action will be taken on behalf of the HHC.

BCBS insurance premiums show a 16% increase from our current agency. Further proposals will be sought out for a more cost effective plan.

New Business:

The board approved a monthly premium of \$8,137 per month for health insurance coverage for the HHC employees. The Director presented a proposal from Forrest Insurance (Agent Deborah Gill) and a proposal from Stephen Olsson from Wickley Agency. Commissioner Haeussler made a motion for the Director to determine which policy and agency will best suit the Housing Commission employees at the proposed monthly rate (\$8,137) and then move forward with that Agency. Support for the motion was made by Commissioner Johnson.

Ayes: Anitla, Hauessler, Johnson

No: none

Motion passed.

Commissioner Haeussler made a motion to approve the FY 2013 budget as presented to the board. Support was made by Commissioner Johnson.

Ayes: Antila, Haeussler, Johnson

No: 0

Motion passed.

Maintenance Report: Currently we have 2 units under rehab that have required installation of new floor tile and a full painting. Otis Elevator was called for elevator issues in both HHC and QHA. Service was completed on both elevators and they are in good running condition now.

Directors Report:

Section 8 Rental Assistance program has 34 vouchers issued and there is 2 vacancies at Lakeview Manor.

The office will be closed 12/24 & 12/25 for the Holiday and the New Years party for the tenants with bingo will be on 12/31 from 2 – 4 in our community room.

Next meeting is scheduled for January 16, 2013 @ 4:30 pm.

Correspondence:

Demographic information (income levels, age, gender etc.) on current HHC residents was reviewed by the Board.

Commissioner Haeussler made a motion to adjourn the meeting at 5:35 pm. Support was made by Commissioner Johnson.

Ayes: Antila, Haeussler, Johnson

No: 0

Meeting adjourned.

Secretary – Gail Ross

President - Ron Antila