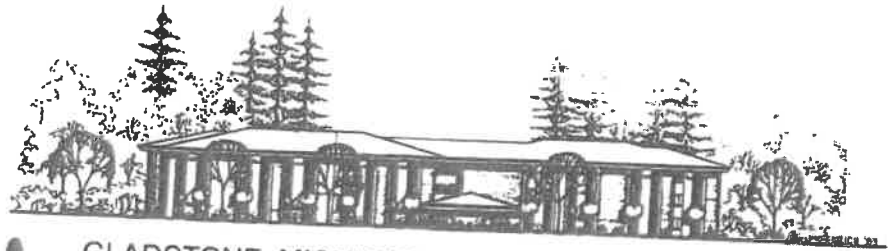


**GLADSTONE
HOUSING
COMMISSION**

217 DAKOTA AVENUE



GLADSTONE, MICHIGAN 49837

(906) 428-2215

MINUTES OF THE REGULAR MEETING OF FEBRUARY 6, 2024

Commission President Waeghe called the meeting to order at 7:00 p.m., February 6, 2024. A roll call of commissioners was made with the following results:

Present: Pres. Waeghe, Comm. Kaminen, Comm. Maki, Comm. Chapman

Absent: Mary Bosk with excuse.

Also in attendance was Executive Director and Secretary, Michael Lindahl.

A motion was made by Comm. Chapman and supported by Comm. Kaminen to approve the minutes of the Regular Meeting of December 5, 2023, as submitted.

Ayes: Pres. Waeghe, Comm. Kaminen, Comm. Maki, Comm. Chapman.

Nays: None, motion passed.

The listing of bills and expenses was reviewed and discussed. A motion was made by Comm. Maki and supported by Pres. Waeghe that the bills and expenses submitted to the Commission be paid.

Ayes: Pres Waeghe, Comm. Kaminen, Comm. Maki, Comm. Chapman

Nays: None, motion passed.

The Commission was informed of 7 vacancies in Fairview.

The Commission was updated on Fairview's plans to start the HUD section 18 process and 202 application this year.

The Commission reviewed the 2024 revised budget. They found no problem with it. A motion was made by Comm. Maki and supported by Comm. Chapman to approve the 2024 revised budget.

Ayes: Pres. Waeghe, Comm. Kaminen, Comm. Maki, Comm. Chapman.

Nays: None, motion passed.

The Commission reviewed the 2025 budget. They found no problem with it. A motion was made by Pres. Waeghe and supported by Comm. Kaminen to approve the 2025 budget.

Ayes: Pres. Waeghe, Comm. Kaminen, Comm. Maki, Comm. Chapman.

Nays: None, motion passed.

The Commission held public comment on the 2025 annual plan. A motion was made by Pres. Waeghe and supported by Comm. Kaminen to go into public comment.

Ayes: Pres. Waeghe, Comm. Kaminen, Comm. Maki, Comm. Chapman.

Nays: None, public comment was entered in at 8:07 PM.

There was no public comment.

A motion was made by Comm. Chapman and supported by Pres. Waeghe to close public comment.

Ayes: Pres. Waeghe, Comm. Kaminen, Comm. Maki, Comm Chapman.

Nays: None, public comment was closed at 8:10 PM.

A motion was made by Comm. Maki and supported by Comm. Chapman to approve the 2025 annual Plan.

Ayes: Pres. Waeghe, Comm. Kaminen, Comm Maki, Comm. Chapman.

Nays: None, motion passed.

There was no public comment.

There being no further business to come before the Commission, Comm. Chapman moved to adjourn at approximately 8:20 PM. Comm. Maki seconded the motion.

Ayes: Pres. Waeghe, Comm. Kaminen, Comm. Maki, Comm. Chapman.

Nays: None, motion passed. Meeting adjourned.



Paula Waeghe, President



Michael Lindahl, Secretary