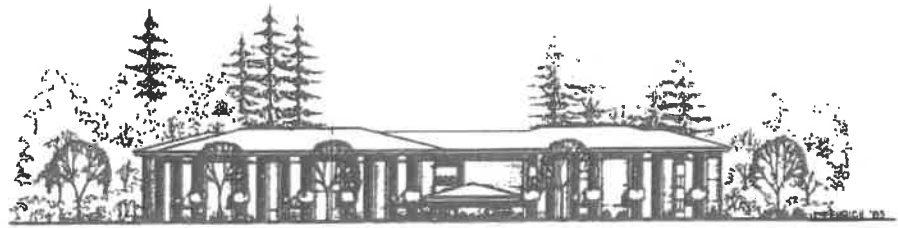


GLADSTONE HOUSING COMMISSION



217 DAKOTA AVENUE

GLADSTONE, MICHIGAN 49837

(906) 428-2215

MINUTES OF THE REGULAR MEETING OF JUNE 4, 2024

Commission President Waeghe called the meeting to order at 7:00 p.m., June 4, 2024. A roll call of commissioners was made with the following results:

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

Absent: None.

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

A motion was made by Pres. Waeghe and supported by Comm. Bosk to approve the minutes of the Regular Meeting of February 6, 2024, (there was no April meeting as it was cancelled) as submitted.

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

Nays: None, motion passed.

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

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

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 a resolution 2024-2 to close out aging tenant accounts. A motion was made by Pres. Waeghe and supported by Comm. Kaminen that the resolution 2024-2 to close out aging tenant account be approved.

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

Nays: None, motion passed.

The Commission reviewed a resolution 2024-3 for inventory write offs. A motion was made by Comm. Kaminen and supported by Comm. Bosk that the resolution 2024-3 for inventory write offs be approved.

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

Nays: None, motion passed.

The Commission was given a copy of the 2024 annual audit.

There was no public comment.

There being no further business to come before the Commission, Comm. Bosk moved to adjourn at approximately 7:41PM. Comm. Chapman seconded the motion.

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

Nays: None, motion passed. Meeting adjourned.

Paula Waeghe, President

Michael Lindahl, Secretary