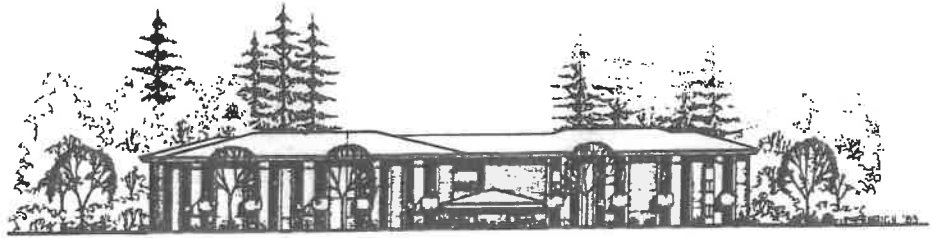


# GLADSTONE HOUSING COMMISSION

217 DAKOTA AVENUE



GLADSTONE, MICHIGAN 49837

(906) 428-2215

## MINUTES OF THE SPECIAL MEETING OF NOVEMBER 12, 2024

Commission President Waeghe called the meeting to order at 6:00 p.m., November 12, 2024. A roll call of commissioners was made with the following results:

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

Absent: Comm. Maki

Secretary and Executive Director Michael Lindahl was also in attendance.

The Commission discussed the Section 18 letter dated September 4, 2024, sent to the Gladstone City Commission informing them of the process. The Executive Director has not been able to confirm that any of the City Commission Members have received the letter or the information packet hand delivered to the City on September 4, 2024. Attempts have been made to confirm that the City Commission has been given the information. That question has gone unanswered by the City Manager. The Executive Director was sent a letter by the City Manager dated October 15, 2024. That letter was discussed. The Commission feels that a member of the commission should be a part of the process with the City. Commissioner Maki had indicated that he would be willing to be part of the process. The Executive Director was instructed to e-mail the Section 18 letter and packet directly to the Mayor.

A motion was made by Comm. Chapman and supported by Comm. Bosk to authorize Commissioner Maki to be part of the process and to speak on behalf of the Housing Commission, along with the Executive Director.


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

Nays: None, motion passed.

There being no further business to come before the Commission, Pres. Waeghe moved to adjourn at approximately 6:20 p.m. Comm. Chapman seconded the motion.

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

Nays: None, motion passed. Meeting adjourned.



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Paula Waeghe, President



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Michael Lindahl, Secretary