

**Northville Housing Commission
Regular Meeting Minutes
Wednesday, June 11, 2014
6 p.m.**

Commissioner Nehs called the Housing Commission meeting to order at 6:03 p.m.

ROLL CALL: Present: Commissioners Nehs, Deneau, Catallo, Kipke and Schultz; Director Necelis; and Administrative Assistant Ziemba.

CONSENT AGENDA:

- A. Housing Commission meeting minutes of May 14, 2014.
- B. Housing Commission Invoice Distribution Report dated May 2014

It was moved by Commissioner Catallo and supported by Commissioner Deneau to approve the agenda and consent agenda as presented.

Carried unanimously

CITIZENS COMMENTS: A Redford Township resident inquired about residency requirements at Allen Terrace.

Council Liaison Ekong arrived at about 6:15 p.m.

COMMUNICATIONS: Burnstrum, Siwarski

COUNCIL LIAISON REPORT: Councilman Ekong apologized for being late and said he would have more to report on at the next Housing Commission meeting.

HOUSING COMMISSION REPORT: Director Necelis reported that in May there was one move-out and one move-in with no rent loss. She also said there were 54 requests for maintenance in May.

It was motioned by Commissioner Kipke and supported by Commissioner Catallo to accept the applications as presented.

Carried unanimously

UNFINISHED BUSINESS: None

NEW BUSINESS: It was motioned by Commissioner Deneau and supported by Commissioner Schultz to approve the fourth-quarter budget amendments as presented.

Carried unanimously

Regarding the quote from Simplex Grinnell for the lobby sprinklers, Director Necelis said the ceiling would have to be dropped first before the new sprinklers could be installed.

It was motioned by Commissioner Catallo and supported by Commissioner Deneau to execute a contract with Simplex Grinnell in the amount of \$1,258.00 to remove three upright sprinklers and line fittings and replace them with three 1-inch line fittings and three semi-recessed sprinkler heads.

Carried unanimously

LIAISON/COMMISSIONERS COMMENTS: Commissioner Nehs commented on the Northville Record story on the fourth-floor computer room. Several donors have stepped forward to offer assistance as a result of the story. Director Necelis said the annual fire suppression system inspection showed that one elevator smoke detector wasn't working.

APPLICATIONS: It was moved by Commissioner Kipke and supported by Commissioner Catallo to approve the applications as presented, with noted exceptions.

ADJOURNMENT: It was moved by Commissioner Deneau and supported by Commissioner Catallo to adjourn.

Carried unanimously

Time of adjournment: 6:30 p.m.

Respectfully submitted,

Barbara Ziembra, Administrative Assistant