

**Northville Housing Commission  
Regular Meeting Minutes  
Wednesday, April 8, 2015  
6 p.m.**

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

**ROLL CALL:** Present: Commissioners Nehs, Deneau and Schultz; Director Necelis; Maintenance Manager Parks; Administrative Assistant Ziemba.

Absent/excused: Commissioner Catallo; Council Liaison Ekong

**CONSENT AGENDA:**

- A. Housing Commission meeting minutes of March 11, 2015.
- B. Housing Commission Invoice Distribution Report dated March 2015.

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

*Carried unanimously*

**COMMUNICATIONS:** None

**COUNCIL LIAISON REPORT:** None

**HOUSING COMMISSION:** Director Necelis said there were two move-outs and two move-ins in March for a vacancy loss of \$110. Also, 40 work orders were submitted for maintenance. New residents moved in to Apts. 103 and 306; new residents will be moving into Apts. 105, 107, 109 and 422.

It was moved by Commissioner Schultz and supported by Commissioner Deneau to approve the applications as submitted.

*Carried unanimously*

**UNFINISHED BUSINESS:** It was moved by Commissioner Deneau and supported by Commissioner Schultz to remove exercise room hours from the table.

*Carried unanimously*

Commissioner Nehs said there were many comments from residents regarding hours for the exercise area.

It was moved by Commissioner Deneau and supported by Commissioner Schultz to amend the hours for the exercise room, the billiard table and the laundry room to 8 a.m. to 8 p.m.

*Carried unanimously*

**NEW BUSINESS:** None

**INFORMATION:** Director Necelis said there would be testing of the new fire alarm system Monday, April 13, and Tuesday, April 14. Residents should expect some noise during the testing. More testing involving the fire marshal and electrical inspector would be scheduled at a later date. Commissioner Nehs said the new system was a huge project and it was good to know it was in place. Director Necelis said a request for proposals would be published regarding the new wifi system. A walkthrough for potential contractors is scheduled for April 16 and the bid opening will be April 23.

**CITIZEN COMMENTS:** Hazel Kelliher asked if the painting and carpeting of all the floors would be settled before the commission takes its summer break. Director Necelis said the residents who are choosing the colors of the paint and carpeting need to make their selections and turn them in to the office. The fourth-floor selections have been turned in. Also, we have to make sure the books are up to date and that the vendors still carry what's in them. Some selections were made some time ago and the samples might not be available anymore. Also, most of the new exterior heat lamps have been installed; four more are on order.

**COMMISSIONER COMMENTS:** Commissioner Schultz congratulated the members of the Trivia Team, who captured first place in the Western Wayne County Trivia Competition in March.

**ADJOURNMENT:** It was motioned by Commissioner Deneau and supported by Commissioner Schultz to adjourn.

Time of adjournment: 6:27 p.m.

Respectfully submitted,

---

Barbara Ziemba, Administrative Assistant