

Allen Park Housing Commission

Minutes of the Allen Park Housing Commission of November 21, 2022

President Miller called the meeting to order at 1:12 pm

Present: Hoover, Miller, Tochman, Weiss, Zuchetto

Also in Attendance: Andrew Hill (Executive Director), Shelley Woodworth (Executive Assistant), Dennis Miller (Attorney)

Pledge of Allegiance

Motion by Miller, support by Weiss to approve the Agenda for November 21, 2022 Regular/Organizational Meeting.

Motion adopted 5-0.

Motion 22-11-21-001050

Organizational Meeting:

Motion by Tochman, support by Miller to adopt Robert's Rule of Order for the Allen Park Housing Commission 2023 Meetings.

Motion adopted 5-0

Motion 22-11-21-001051

Mr. Dennis Miller opened the floor for nominations for the position of President. Commissioner Tochman nominated Commissioner Miller. Commissioner Miller declined. Commissioner Hoover and Commissioner Miller nominated Commissioner Zuchetto. Commissioner Zuchetto declined. Commissioner Hoover and Commissioner Miller nominated Commission Tochman and he accepted. The nomination process was closed and Commissioner Tochman accepted and was named the 2023 Board President.

Mr. Dennis Miller opened the floor for nominations for the position of Vice President. Commissioner Miller nominated Commissioner Hoover for the position of Vice President. No other names were nominated. The nomination process was closed and Commissioner Hoover accepted and was named the 2023 Board Vice President by acclamation.

Motion by Miller, support by Zuchetto to name Andrew Hill the Executive Director of the Allen Park Housing Commission for the year 2023.

Motion adopted 5-0

Motion 22-11-21-001052

Allen Park Housing Commission

Motion by Tochman, support by Weiss to appoint the law firm of Miller and Miller to represent the Allen Park Housing Commission for the year 2023.

Motion adopted 5-0

Motion 22-11-21-001053

Motion by Miller, support by Hoover to designate PNC as the official bank depository for the Allen Park Housing Commission funds for the year 2023.

Motion adopted 5-0

Motion 22-11-21-0010540

Motion by Tochman, support by Miller to name Haven Group Certified Public Accountants and Advisors as the fee accountant of the Allen Park Housing Commission for the year 2023.

Motion adopted 5-0

Motion 22-11-21-001055

Motion by Miller, support by Weiss to appoint Barry Gaudette the Auditor for the Allen Park Housing Commission for the year 2023.

Motion adopted 4-1

Motion 22-11-21-001056

Motion by Tochman, support by Miller to approve the attached dates for the Regular Scheduled Meetings of the Allen Park Housing Commission for the year 2023.

Motion adopted 5-0

Motion 22-11-21-001057

Regular Meeting Continued:

Motion by Miller, supported by Weiss to approve the October 17, 2022 Regular Meeting Minutes.

Motion adopted 5-0.

Motion 22-11-21-001058

Motion by Tochman, support by Miller to approve the monthly financials for the month of October, 2022 as presented.

Motion adopted 5-0.

Motion 22-11-21-001059

Motion by Miller, support by Weiss to approve the claims and accounts for the month of October, 2022 as presented.

Motion adopted 5-0.

Motion 22-11-21-001060

Allen Park Housing Commission

Motion by Tochman, support by Hoover to set the Budget Meeting for Monday, December 19, 2022 to coincide with the Regular Meeting of the Allen Park Housing Commission.

Motion adopted 5-0

Motion 22-11-21-001061

Motion by Hoover, support by Zuchetto to extend Executive Director Andrew Hill's contract another 2 years.

Motion adopted 5-0

Motion 22-11-21-001062

Motion by Miller, support by Tochman to approve a 7.5% monetary award as requested and outlined in the Executive Director contract agreement.

Motion adopted 5-0

Motion 22-11-21-001063

Citizen Comments: Bonnie Cavazos asked about getting volunteers to wash windows and clean common areas.

Motion by Weiss, support by Tochman to adjourn the meeting at 2:11 p.m.

Motion adopted 5-0.

Motion 22-11-21-001064

Rupert Miller III, President, Allen Park Housing Commission