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HOUSING AUTHORITY OF THE CITY OF MARION MONTHLY MEETING OF THE BOARD OF COMMISSIONERS

December 13, 2017
Central Office – 601 South Adams

CALL TO ORDER:

The meeting was called to order at 5:07 p.m.

Roll Call: PH & Private Housing Supervisor/ Capital Fund Coordinator Andrea Wert gave the roll call. The following Commissioners were present: Charlie Cox, Michael Henson, Michael Belcher and Steve Turner. Also present were Executive Director Steve Sapp, Asst. Exec. Director/CFO Leah Poland, Henry Smith, and Commissioner Jose Perez arrived at 5:19, just after the meeting's adjournment.

MINUTES: Commissioner Chair Michael Belcher entertained a motion to accept the minutes from the November 15, 2017 meeting of the Board of Commissioners. Commissioner Steve Turner made the motion; Commissioner Michael Henson seconded the motion. The motion carried.

NEW BUSINESS:

1. **Maidenberg Properties: Resolution 646-2017** Request to purchase the Maidenbergs buildings located at 319 to 327 2nd St. and 101 to 105 on South Branson St. for the purchase price of 250,000. plus closing costs Part of the purchase price is that we will retain the name of Maidenbergs; which has historic significance since Frank Maidenbergs helped start the Housing Authority. The Maidenbergs family will be getting independent appraisals for the properties. Upon the completion of redevelopment, we will secure a mortgage and reimburse the line of credit. Chair Michael Belcher entertained a motion. Commissioner Charlie Cox made the motion. Commissioner Steve Turner seconded the motion. The motion carried unanimously.
2. **Refinery Update:** We have completed the conversion process of the Refinery to Housing Corporation of Marion. At counsel's recommendation we will establish a 501 C 4 under Building for Change that we eventually will move all of our recent commercial acquisitions to, including management of the Refinery. We are doing RAD conversions and want make sure we keep it separate so that we don't jeopardize our tax credits. Chair Michael Belcher entertained the motion to approve as presented. Commissioner Jose Flores made the motion and Commissioner Chris Oliver seconded the motion. The motion carried unanimously.
3. **Beatniks:** We will start to work on this building after the first of the year along with tours for the board members that would like to go through
4. **Presentation of a plaque to Charlie Cox for service and dedication.** The board and MHA would like to recognize Commissioner Charlie Cox as he is retiring from the board.

5. **OLD BUSINESS:**

MOTION TO ADJOURN:

Chair Michael Belcher entertained a motion to adjourn at 5:18p.m. Commissioner Charlie Cox made the motion. Commissioner Steve Turner seconded the motion. The motion carried.

Respectfully Submitted,

Trixi Morin

Executive Assistant