



Minutes for Meeting of Board of Directors

May 17, 2022
8:30 A.M.
Treasurer's Office
173 E Apple Ave

Present	Cyr DeMumbrum	Moulatsiotis Collins	Scolnik
Excused	Archer Hughes	Drier	Hood

I. Call To Order

The Meeting was called to order by Chairman Moulatsiotis at 8:49 A.M.

II. Roll Call

a. Establishment of Quorum

Roll call was performed and a quorum established

III. Approval of Agenda

Approval of agenda, motion made by Scolnik and supported by Cyr, approved by all

IV. Approval of Minutes—April 19, 2022

The minutes of April 19, 2022 motion made by Cyr to approve the minutes supported by DeMumbrum, approved by all.

V. Public Comment Agenda Item

There were no members of the public present

VI. Financials

Financials were discussed, accepted and instructed to be placed on file.

Motion made by DeMumbrum and supported by Collins, approved by all.

VII. Old Business

There was no old business

VIII. New Business

a. Executive Committee

The Executive Committee did not meet

b. Directors Report

Discussed the sale of 307 Cross, rehab progress at 932 Bob and 3511 Brentwood, no progress on the illegal lien filing, possible change in grounds keeping position, next houses to rehab

Closed Session for Property Offers

c. Development Action Items

none

IX. Report of the Chairman

None

X. Public Comment

none

XI. Board Comment

Discussion took place regarding new ordinance in City of Muskegon Heights.

Derek will check into this & will forward that on to Tim.

XII. Next Meeting—June 21, 2022, 8:30 AM

XIII. Adjournment

The meeting was adjourned by Chair Moulatsiotis at 9:37 AM.

Faithfully Submitted,

Tim Burgess