



## VETERANS AFFAIRS COMMITTEE MINUTES

Thursday, February 27, 2025 @ 8:00 AM

Public Services Building  
2650 Lafranier Rd, Traverse City, MI 49686

### CALL TO ORDER:

#### 1. PLEDGE OF ALLEGIANCE / MOMENT OF SILENCE

#### 2. ROLL CALL

Art Eisner – Excused

Brad Myers- Present

Charles Cleghorn – Present

Chris Brutzman – Present

Natividad Kolb – Present

Steve Stanton- Excused

Loyd Morris – Present

Ben Williams – Present

*Commissioner Liaison Brian McAllister - Present*

#### 3. CITIZENS WISHING TO ADDRESS THE COMMITTEE

Wendy Irvin – Habitat for Humanity explained how veterans could be eligible for housing through Habitat.

#### 4. ADDITIONS / DELETIONS / CHANGES TO AGENDA

NONE

Moved by Morris, seconded by Myers to accept the agenda as presented. Motion carried.

#### 5. APPROVAL OF MINUTES

a. Minutes from January 23, 2025

*Moved by Morris, seconded by Cleghorn to approve the minutes listed above. Motion carried.*

#### 6. FINANCIAL REPORTS

*Moved by Morris, seconded by Cleghorn to approve the financial report as presented. Motion carried.*

#### 7. DIRECTOR'S REPORT

*Moved by Morris, seconded by Williams to approve the Director's Report. Motion carried.*

#### 8. OLD BUSINESS

a. Habitat for Humanity

Moved by Morris, seconded by Williams to approve a partnership with Habitat for Humanity.  
Motion carried.

#### 9. NEW BUSINESS

a. CVS Grant Shortfall

*Moved by Morris, seconded by Williams to approve up to \$40,000 from Fund Balance to pay for shortages from CVSF and cover Modern Warrior Live production. Motion carried.*

b. *Tyler Migration Invoice*

*Moved by Williams, seconded by Cleghorn to approve payment of Tyler invoice of \$1,749.00. Motion carried.*

c. *FY 24 Annual Report*

*Moved by Williams, seconded by Cleghorn to approve FY 24 Annual Report. Motion carried.*

## **10. COMMUNITY INFORMATION**

## **11. ADJOURNMENT**

*Moved by Brutzman, seconded by Morris to adjourn the meeting.*

*The meeting adjourned 9:12am*