



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. CVSF 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