

Taylor Housing Commission Meeting  
June 25, 2014

The regular meeting of the Taylor Housing Commission was held on Wednesday, June 25, 2014 at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI. Fred Miller called the meeting to order.

Present: Laurie Trueblood Fred Zorn, Jr  
Excused Tamara Williams Ted Schiebold  
Also Present: John Carter, Joe Couvreur, Mary Frances Rademacher, Nancy Klaszewski, Lynnetta Alkevicz,

Motion by: Zorn supported by Trueblood  
Resolved: To approve the agenda  
Unanimously carried.  
6.183-14

Motion by: Trueblood supported by Zorn  
Resolved: Approve amended minutes of the April 2, 2016 meeting.  
Unanimously carried  
6.184-14

Motion by: Zorn supported by Trueblood  
Resolved: Approved: pay vouchers from April 1, 2016 through May 31, 2016.  
Unanimously carried  
6.185-14

Motion by: Trueblood supported by Zorn  
Resolved: Receive and place on file written report from the Manager of Public Housing, regarding current level of occupancy.  
Unanimously carried.  
6.186-14

Motion by: Zorn supported by Trueblood  
Resolved: Receive and place on file oral report from the Manager of the Section 8 Voucher Program.  
Unanimously carried  
6.187-14

Motion by Trueblood supported by Zorn  
Resolved: Approved: Executive Director and Commissioner/s to attend the MI NAHRO Fall Conference in Bay City MI Sept. 10-12, 2014 for a cost not to exceed \$1,000 per attendee.  
Unanimously carried  
6.188-14

Motion by Zorn supported by Trueblood  
Resolved: Approved: Executive Director to attend the 2014 Nan McKay & Go Section 8 Housing Conference in Chicago, IL, August 18-19, 2014 for a cost not to exceed \$1,300.  
Unanimously carried  
6.189-14

Motion by Zorn supported by Trueblood

Resolved: Approved: Smith Pumps and Plumbing to Install Air Conditioning equipment for first floor common areas of Maplewood Manor, at a cost not to exceed \$35,000.00

Unanimously carried

6.190-14

Motion by Zorn supported by Trueblood

Resolved: Approved: Executive Director to enter into a Professional Services Agreement with Housing Authority Services to provide HQS Inspections.

Unanimously carried

6.191-14

Motion by Trueblood supported by Zorn

Resolved: Whereas Plante & Moran was hired last year in anticipation that the firm would provide recommendations regarding the operations of the Housing Commission.

Whereas despite the expense incurred in hiring Plante & Moran, Plante & Moran did not provide recommendations regarding the operations of the Housing Commission and likewise did not provide satisfactory value and services to justify the expense. Therefore, it was moved to approve Barry Gaudette to provide the 2014 FYE Taylor Housing Commission Audit.

Approved: Barry Gaudette to provide Audit for THC FYE 2014, for an amount not to exceed \$8,750.00

Unanimously carried

6.192-14

Motion by Zorn supported by Trueblood

Resolved: Approved: Section 8 department to require landlords to register their properties as rentals in the city that the unit is located.

Unanimously carried

6.193-14

Adjourned 9:48 a.m.: Motion by Trueblood Supported by Zorn

  
FREDERICK D. MILLER, CHAIRMAN

  
Cynthia A. Bower, CITY CLERK