

Taylor Housing Commission Meeting  
October 30, 2014

The regular meeting of the Taylor Housing Commission was held on Thursday, October 30, 2014 at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI. Fred Miller called the meeting to order.

Present: Laurie Trueblood, Fred Zorn, Jr, Ted Scheibold

Absent: Tamara Williams

Excused

Also Present: John Carter, Joe Couvreur, Mary Frances Rademacher, Nancy Klaszewski, Lynnetta Alkevicz,

Motion by: Zorn supported by Trueblood

Resolved: To approve the consent agenda

- A. September 25, 2014 minutes
- B. Pay vouchers September 1, 2014 through September 30, 2014
- C. Written report from Public Housing Manager
- D. Written report from Section 8 Manager

Unanimously carried.

10.206-14

Motion by Zorn supported by: Trueblood

Resolved: Approved: authorize maintenance to install brackets on 67 a/c units for a cost not to exceed \$3,500.00.

Unanimously carried

10.207-14

Motion by Trueblood supported by Schiebold

Resolved: Approved: Authorize Executive Director to enter into agreement with SREE Consultants LLC, to provide Fee Accounting and Consulting services to the Taylor Housing Commission for a cost of \$1800.00 per month.

10.208-14

Motion by Zorn supported by Trueblood

Resolved: Approved: Authorize Alliance Architects to perform elevator inspections, create report and prepare scope of work and independent cost estimate. Work will be done within 60 days of start.

Unanimously carried

10.209-14


Motion by Zorn supported by Trueblood  
Resolved: Place on file PHAS Score  
Unanimously carried  
10.210-14

Motion by Zorn supported by Trueblood  
Resolved: Place on file Public Housing Statement of Operations, Section 8  
Statement of Operations, and Capital Fund Reports.  
Unanimously carried  
10.211-14

Motion by Zorn supported by Trueblood  
Resolved: Tabled - Unanimously carried, Employee to purchase MERS service  
credit. Board expressed concerns over long term cost to the organization ,  
and charged that staff gather more information pertaining to the percent of  
returns on investment that MERS is assuming in its actuarial calculations  
and whether the purchase time could be used for vesting.  
10.212-14

Motion by Trueblood supported by Schiebold  
Adjourned at 9:17 a.m.

  
FREDERICK D. MILLER, CHAIRMAN

  
Cynthia A. Bower, CITY CLERK