

Taylor Housing Commission Meeting  
December 12, 2014

The regular meeting of the Taylor Housing Commission was held on Thursday, December 12, 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: Approved: Agenda

Unanimously carried

12.213-14

Motion by: Zorn supported by Trueblood

Resolved: To remove item 2(a) from the consent agenda and approve the following consent agenda items:

B. Pay vouchers October 1, 2014 through November 30, 2014

C. Written report from Public Housing Manager

D. Written report from Section 8 Manager

Unanimously carried.

12.214-14

Motion by Trueblood supported by: Zorn

Resolved: Table item 2.a (approval of October 30, 2014 minutes).

Unanimously carried

12.215-14

Motion by Zorn supported by Trueblood  
Resolved: Approved: Revised contract with SREE Consultants for an increased amount of \$1900.00 per month.

Unanimously carried  
12.216-14

Motion by Trueblood supported by Zorn  
Resolved: Receive and file the FYE 2014 Audit. Study session needed to review audit.

Unanimously carried  
12.217-14

Motion by Scheibold supported by Zorn  
Resolved: Approved: task order #2 for Alliance Architects to prepare scope of work for the elevator project and publish a Request for Bids.

Unanimously carried  
12.218-14

Motion by Zorn supported by Trueblood  
Resolved: Table item 6 ( Employee to purchase MERS service credit)

Unanimously carried  
12-219-14

Motion by Zorn supported by Trueblood  
Resolved: Request MERS representative to attend special meeting December 19, 2014 to discuss long term costs to Housing Commission

Unanimously carried  
12.220-14

Motion by Zorn supported by Trueblood  
Resolved: Table item 7 (2015-2016 Annual Plan and 2015-2019 5 Year Plan)

Unanimously carried  
12.221-14

Executive Director noted the Plan will be reviewed and discussed at the December 19, 2014 special meeting of the Taylor Housing Commission.

Motion by Trueblood supported by Zorn

Resolved: Receive and place on file 2015 Taylor Housing Commission Regular Meeting schedule.

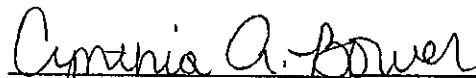
Unanimously carried

12.222-14

Motion by Trueblood supported by Schiebold

Adjourned at 9:48 a.m.

  
FREDERICK D. MILLER, CHAIRMAN

  
Cynthia A. Bower, CITY CLERK