

The regular meeting of the Taylor Housing Commission was held on Thursday March 19, 2015 at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI.
Ted Scheibold called the meeting to order.

Present: Laurie Trueblood, Fred Zorn
Excused Fred Miller and Tamara Williams
Also Present: John Carter, Joe Couvreur and Lynnetta Crowley-Alkevicz

Motion by: Zorn supported by Trueblood
Resolved: Approval of agenda
Unanimously carried
2.15-15

Motion by Trueblood supported by Zorn
Resolved: Approval of Minutes of the meetings held January 17, 2015 and January 23, 2015.
Unanimously carried
2.16-15

Motion by Trueblood supported by Zorn
Resolved: Approve pay vouchers from January 1, 2015 through February 28, 2015.
Unanimously carried
2.17-15

Motion by Zorn supported by Trueblood
Tabled: Receive and file written report from the Manager of Public Housing, regarding the current level of occupancy.
Unanimously carried
2.18-15

Motion by Trueblood supported by Zorn
Resolved: Receive and file written report from the Manager of the Housing Choice Voucher program.
Unanimously carried
2.19-15

Motion by Zorn supported by Trueblood
Resolved: Approve two year contract with Cygnus to provide IT services.
Unanimously carried
2.20-15

Motion by Trueblood supported by Zorn
Resolved: Approve Taylor Housing Commission Internal Control, Financial and Accounting Policy.
Unanimously carried
2.21-15

Motion by Trueblood supported by Zorn
Resolved: E.D. to have staff and legal counsel review Financial Policy, and establish procedures accordingly.
Unanimously carried
2.22-15


Motion by Zorn supported by Trueblood
Resolved: Approve E.D. to enter agreement with PHA-Web to purchase new software solution.
Unanimously carried
2.23-15

Motion by Trueblood supported by Zorn
Tabled: 2015-2016 Consolidated Budget.
Unanimously carried
2.24-15

During Open Business the Commission proposed that we re-bid the Elevator renovation project, as a result of only receiving one bid.

Motion by Trueblood supported by Zorn to Adjourn at 8:51 a.m.


FREDERICK D. MILLER, CHAIRMAN


Cynthia A. Bower, CITY CLERK