

The regular meeting of the Taylor Housing Commission was held on Thursday June 11, 2015 at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI.
Frederick Miller called the meeting to order.

Present: Laurie Trueblood, Fred Zorn, Ted Scheibold

Excused: Tamara Williams

Also Present: John Carter, Joe Couvreur, Mary Rademacher and Shelly Warren

Motion by: Trueblood supported by Zorn

Resolved: Approval of agenda

Unanimously carried

6.32-15

Motion by Trueblood supported by Zorn

Resolved: Approval of Minutes of the meetings held March 19, 2015.

Unanimously carried

6.33-15

Motion by Trueblood supported by Zorn

Resolved: Approve pay vouchers from April 1,2015 through May 31, 2015.

Unanimously carried

6.34-15

Motion by Zorn supported by Trueblood

Receive and file written report from the Manager of Public Housing,
regarding the current level of occupancy.

Unanimously carried

6.35-15

Motion by Scheibold supported by Trueblood

Resolved: Receive and file written report from the Manager of the Housing Choice
Voucher program.

Unanimously carried

6.36-15

Motion by Zorn supported by Trueblood

Resolved: Authorize Technical Hot and Cold to repair the Make-up Air unit on the roof,
for an estimated cost of \$4455.15.

Unanimously carried

6.37-15

Motion by Trueblood supported by Scheibold

Resolved: Authorize E.D. to attend NMA HCV Financial Accounting and Reporting training in Chicago, IL July 28-30 for an estimated cost of \$1,850.00.

Unanimously carried

6.38 -15

Motion by Trueblood supported by Zorn to approve FOIA policy.

Unanimously carried

6.39 -15

Motion by Trueblood supported by Zorn to Approve revisions to the THC Maintenance Policy as amended.

Unanimously carried

6.40-15

Motion by Zorn supported by Trueblood to approve proposed changes to the Admin. Plan as follows: "Although the THC will conduct interims for all changes in family composition, the voucher size will not be adjusted until the family's first annual reexamination, following the family composition change."

"The Taylor Housing Commission will not approve an addition to household if it has been determined that the primary purpose is to benefit the family financially by providing additional assistance."

Unanimously carried

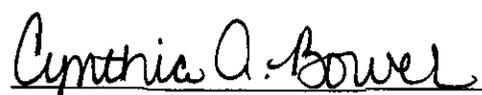
Motion by Zorn supported by Scheibold to approve the ratification of HCV SEMAP Certification.

Unanimously carried

Open Business

Motion by Trueblood supported by Zorn to Adjourn at 9:25 a.m.


FREDERICK D. MILLER, CHAIRMAN


Cynthia A. Bower, CITY CLERK