

The regular meeting of the Taylor Housing Commission was held on Thursday July 23, 2015 at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI.
Frederick Miller called the meeting to order.

Present: Laurie Trueblood, Ted Scheibold and Frederick Miller

Excused: Tamara Williams and Norm Stachulski

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

Motion by: Trueblood supported by Scheibold

Resolved: Approval of agenda

Unanimously carried

7.41-15

Motion by Trueblood supported by Scheibold

Resolved: Approval of Minutes of the meetings held June 11, 2015.

Unanimously carried

7.42-15

Motion by Trueblood supported by Scheibold

Resolved: Approve pay vouchers from June 1, 2015 through June 30, 2015.

Unanimously carried

7.43-15

Motion by Trueblood supported by Scheibold

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

Unanimously carried

7.44-15

Motion by Trueblood supported by Scheibold

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

Unanimously carried

7.45-15

Motion by Trueblood supported by Scheibold

Resolved: Approve revisions to the THC Internal Controls Financial and Accounting
Policy.

Unanimously carried

7.46 -15

Motion by Scheibold supported by Trueblood

Resolved: Authorize Alliance Architects Modification No. 1 to Task Order No. 2 in the amount of \$3,275 to revise bid documents, and rebid the elevator project.

Unanimously carried

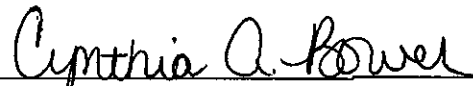
7.47-15

Open Business: Carter Informed Commissioners of the 2015 Joint Conference of the MI NAHRO, MHDA and UPHO in Thompsonville, MI, Sept. 9-11.

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



FREDERICK D. MILLER, CHAIRMAN



Cynthia A. Bower, CITY CLERK