

The regular meeting of the Taylor Housing Commission was held on Thursday December 17, 2015 at 8:15 a.m. at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI. Fred Miller called the meeting to order.

Present: Laurie Trueblood, Norm Stachulski, Frederick Miller and Milli-Lynne Johnson
Also Present: John Carter, Joe Couvreur and Mary Rademacher: Excused: Ted Schiebold

Motion by Trueblood supported by Stachulski

Resolved: Approval of agenda

Unanimously carried

12.54-15

Motion by Trueblood supported by Stachulski

Resolved: Approval of Minutes of the meeting held October 22, 2015.

Unanimously carried

12.55-15

Motion by Trueblood supported by Stachulski

Tabled: Approve pay vouchers from October 1, 2015 through November 30, 2015.

Unanimously carried

12.56-15

Motion by Trueblood supported by Johnson

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

Unanimously carried

12.57-15

Motion by Stachulski supported by Johnson

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

Unanimously carried

12.58-15

Motion by Trueblood supported by Stachulski

Resolved: Authorize the Executive Director to purchase a new Office Computer, not to exceed \$3,000.00

Unanimously carried

12.59 -15

Motion by Trueblood supported by Stachulski

Resolved: Authorize the Executive Director to solicit bids for a new security camera system

Unanimously carried
12.60-15

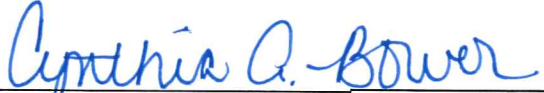
Motion by Trueblood supported by Stachulski
Resolved: Approve 2016 Payment Standards
Unanimously carried
12.61-15

Motion by Trueblood supported by Stachulski
Resolved: Approve Taylor Housing Commission 2016 Meeting Schedule
Unanimously carried
12.62-15

Motion by Trueblood supported by Stachulski
Resolved: Authorize Executive Director to publish Draft 2016 PHA/Annual Plan
Unanimously carried
12.63-15

Motion by Trueblood supported by Stachulski to Adjourn at 8:58 a.m.


FREDERICK D. MILLER, CHAIRMAN


Cynthia A. Bower, CITY CLERK