

A regular meeting of the Taylor Housing Commission was held on Thursday, January 7, 2016 at 8:00 am, at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI. Fred Miller called the meeting to order at 8:20 a.m.

Present: Laurie Trueblood, Ted Schiebold, Norm Stachulski and Fred Miller

Excused: Milli Lynne Johnson

Also Present: John Carter and Joe Couvreur

Motion by: Schiebold, supported by Trueblood

Resolved: Acceptance of agenda

Unanimously carried

1.01-16

Motion by Trueblood supported by Stachulski

Resolved: Acceptance of the minutes of the Meeting held December 17, 2015

Unanimously carried

1.02-16

Motion by Trueblood supported by Schiebold

Resolved: Approve pay vouchers from December 1, 2015 through December 31, 2015

Unanimously carried

1.03-16

Motion by Trueblood supported by Stachulski

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

Unanimously carried

1.04-16

Motion by Schiebold supported by Stachulski

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

Unanimously carried

1.05-16

Motion by Trueblood Supported by Stachulski

Resolved: Authorize E.D. to purchase a Richoh MPC3003 Multifunction Device (Copier, Scanner, Fax machine) from Applied Imaging (low bidder) for \$5100.00 and enter into a two year maintenance contract at a cost of \$80.00 per month.

Unanimously carried

1.06-16

Motion by Trueblood supported by Stachulski

Resolved: Open Public Hearing to accept comment on PHA Plan/Annual Plan and RAD process

Unanimously carried

1.07-16

Motion by Trueblood supported by Stachulski

Resolved: Close Public Hearing (There were no comments from the public)

Unanimously carried

1.08-16

Motion by Trueblood supported by Stachulski

Resolved: Based upon review by the staff and recommendation of the Executive Director, motion to approve the Revised Housing Choice Voucher Admin. Plan, to be included in the PHA Plan submission.

Unanimously carried

1.09-16

Motion by Schiebold supported by Trueblood

Resolved: Based upon review by the staff & recommendation of the Executive Director, motion to approve the 2016 Annual Plan/PHA plan, as prepared by Ravi Yalamanchi.

Unanimously carried

1.10-16

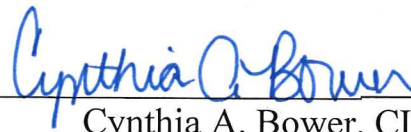
Motion by Trueblood supported by Stachulski

Adjourn Meeting at 9:31 a.m.

Unanimously carried



FREDERICK D. MILLER, CHAIRMAN



Cynthia A. Bower, CITY CLERK