

A regular meeting of the Taylor Housing Commission was held on Thursday, February 25, 2016 at 8:15 am, at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI. Fred Miller called the meeting to order at 8:31 a.m.

Present: Milli-Lynne Johnson, Laurie Trueblood, Ted Schiebold, Norm Stachulski and Fred Miller

Also Present: John Carter and Joe Couvreur

Motion by: Trueblood, supported by Stachulski

Resolved: Acceptance of agenda

Unanimously carried

2.11-16

Motion by Trueblood supported by Schiebold

Resolved: Acceptance of the minutes of the Meeting held January 28, 2016

Unanimously carried

2.12-16

Motion by Schiebold supported by Trueblood

Resolved: Approve pay vouchers from January 1, 2016 through January 31, 2016

Unanimously carried

2.13-16

Motion by Schiebold supported by Stachulski

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

Unanimously carried

2.14-16

Motion by Trueblood supported by Stachulski

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

Unanimously carried

2.15-16

3rd Quarter Budget review and presentation of the Operating Budget for 2016/17 by Ravi Yalamanchi

Motion by Trueblood Supported by Stachulski

Resolved: Motion to ratify 2016/17 Operating Budget.

Unanimously carried

2.16-16

Motion by Trueblood supported by Stachulski

Resolved: Approve HCV Manager and Public Housing Manager to attend the Nan McKay "RAD Project-Based Voucher Specialist" training in Indianapolis, IN (March 29-31, 2016)

Unanimously carried

2.17-16

Motion by Trueblood supported by Stachulski

Resolved: Approve E.D. to engage the D3 Group to update the RPCA with all missing components, at a cost not to exceed \$11,000.00

Unanimously carried

2.18-16

Motion by Stachulski supported by Trueblood

Resolved: Approve 3 Commissioners and one Employee to attend the Nelrod Annual Conference in Las Vegas, Nevada (April 6-8)

Unanimously carried

2.19-16

Motion by Stachulski supported by Trueblood

Resolved: Approve a Significant Amendment to the 2015-2019 5 Year Plan, to include the RAD conversion.

Unanimously carried

2.20-16

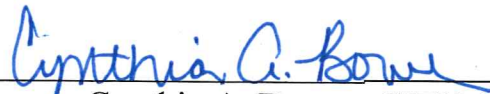
Motion by Trueblood supported by Schiebold

Adjourn Meeting at 9:51 a.m.

Unanimously carried



FREDERICK D. MILLER, CHAIRMAN



Cynthia A. Bower, CITY CLERK