

A regular meeting of the Taylor Housing Commission was held on Thursday, April 28, 2016 at 8:15 am, at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI. Ted Schiebold called the meeting to order at 8:22 a.m.

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

Motion by: Trueblood, supported by Stachulski  
Resolved: Acceptance of agenda  
Unanimously carried  
4.27-16

Motion by, Trueblood, supported by Stachulski  
Resolved: Acceptance of the minutes of the Meeting held March 24, 2016  
Unanimously carried  
4.28-16

Motion by Stachulski, supported by Trueblood  
Resolved: Approve pay vouchers from March 1, 2016 through March 31, 2016  
Unanimously carried  
4.29-16

Motion by Stachulski, supported by Trueblood  
Resolved: Receive and file written report from the Manager of Public Housing, regarding current level of occupancy.  
Unanimously carried  
4.30-16

Motion by Stachulski, supported by Trueblood  
Resolved: Receive and file written report from the Manager of Housing Choice Voucher  
Unanimously carried  
4.31-16

Motion by Stachulski, supported by Trueblood to Approve Amendment to the Articles of Incorporation of the Taylor Community Development Corporation to expand the scope of the organizational mission.  
Unanimously carried  
4.32-16

Motion by Trueblood supported by Stachulski

Resolved: Approve E.D. to engage Barry Gaudette for Audit Services for FYE 2016, at a cost of \$8,750.00.

Unanimously carried

4.33-16

Motion by Trueblood, supported by Stachulski

Resolved: Approve E.D. to enter into Sub-recipient agreement with the City of Taylor for the use of \$50,000.00 in CDBG funds to support the elevator modernization project at Maplewood Manor. The total cost of the project is expected to be \$126,065.00. The project funding sources are expected to be \$50,000.00 (CDBG grant from the City of Taylor), \$28,146.00 (2014 CFP) and \$47,919.00 (2015 CFP)

4.34-16

Motion by Trueblood, supported by Stachulski

Resolved: Approve E.D. to enter into an agreement with The Organizational Leadership Edge for Professional Services, to include a compliance review of Public Housing files and onsite Board Leadership Training.

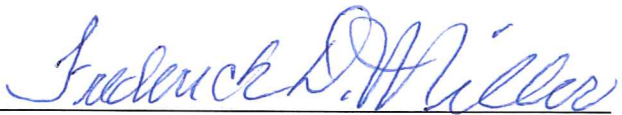
Unanimously carried

4.35-16

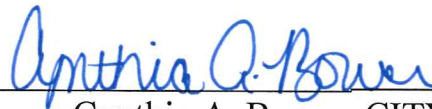
Motion by Trueblood supported by Schiebold

Adjourn Meeting at 8:45 a.m.

Unanimously carried



FREDERICK D. MILLER, CHAIRMAN



Cynthia A. Bower, CITY CLERK