

A regular meeting of the Taylor Housing Commission was held on Thursday, August 25, 2016 at 8:15 am, at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI. Fred Miller called the meeting to order at 8:24 a.m.

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

Excused: Ted Schiebold

Also Present: John Carter, Lynnetta Alkevicz, Ed Alkevica, Ron Quinlan, Nikia Hooten and Joe Couvreur

Motion by Trueblood, supported by Stachulski

Resolved: Acceptance of agenda

Unanimously carried

8.55-16

Motion by Trueblood, supported by Johnson

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

Unanimously carried

8.56-16

Motion by Trueblood, supported by Stachulski

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

Unanimously carried

8.57-16

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

8.58-16

Motion by Trueblood, supported by Stachulski

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

Unanimously carried

8.59-16

Motion by Trueblood, supported by Stachulski

Resolved: Approve the 2016 Utility Allowance Schedule for the HCV Program

Unanimously carried

8.60-16

Motion by Trueblood, supported by Stachulski

Resolved: Approve E.D. to engage GNJ Services to repair the storm damaged Roof Facia.

Unanimously carried

8.61-16

Motion by Stachulski, supported by Trueblood

Resolved: Authorize the E.D. to attend the Fall MCDA Conference in Bay City, October 5-7 2016

Unanimously carried


No Open Business Was Discussed

During Directors Communications Mr. Carter updated the Commissioners about the status of the elevator project; Mr. Carter also updated the Commissioners concerning the RAD conversion. Mr. Carter also provided an update on the status of the HUD/OIG audit. A date was set for a Study Session to discuss the updates proposed to the Employee Handbook on Thursday September 8, 2016 at 5:30 pm.

Public Comment: No comments were received from the public

Adjourn Meeting at 9:15 a.m.

Unanimously carried



FREDERICK D. MILLER, CHAIRMAN



Cynthia A. Bower, CITY CLERK