

A regular meeting of the Taylor Housing Commission was held on Thursday, October 27, 2016 at 8:15 am, at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI. Fred Miller called the meeting to order at 8:17 a.m.

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

Excused: Norm Stachulski and Ted Schiebold

Also Present: John Carter, Lynnetta Alkevicz and Joe Couvreur

Motion by Trueblood, supported by Johnson

Resolved: Acceptance of the Agenda

Unanimously carried

10.62-16

Motion by Trueblood, supported by Johnson

Resolved: Acceptance of the minutes of the Meeting held August 25, 2016

Unanimously carried

10.63-16

Motion by Trueblood, supported by Johnson

Resolved: Approve pay vouchers from August 1, 2016 through September 30, 2016

Unanimously carried

10.64-16

Motion by Trueblood, supported by Johnson

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

Unanimously carried

10.65-16

Motion by Trueblood, supported by Johnson

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

Unanimously carried

10.66-16

Motion by Trueblood, supported by Johnson

Resolved: Approve the operating agreement for Maplewood Manor of Taylor LLC

Unanimously carried

10.67-16

Motion by Trueblood, supported by Johnson

Resolved: Appoint John Carter as Manager of Maplewood Manor of Taylor LLC

Unanimously carried

10.68-16

Motion by Trueblood, supported by Johnson

Resolved: Authorize the president to execute all documents necessary to complete the RAD transaction, including but not limited to:

1. Ground lease,
2. Memorandum of Ground Lease Agreement,
3. HAP contract,
4. RAD Use Agreement,
5. Consolidated owner's certification,
6. Certification and assurances,
7. Management Agreement,
8. Letter of Agreement regarding completion of housing repairs, and
9. General Depository Agreement.

Unanimously carried

10.69-13


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.

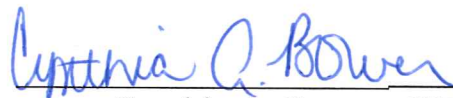
Public Comment: No comments were received from the public

Adjourn Meeting at 9:01 a.m.

Unanimously carried



FREDERICK D. MILLER, CHAIRMAN



Cynthia A. Bower, CITY CLERK