A regular meeting of the Taylor Housing Commission was held on Thursday, November 17, 2016 at 8:15 am, at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI. Fred Miller called the meeting to order at 8:25 a.m.

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

Excused: Norm Stachulski

Also Present: John Carter, Lynnetta Alkevicz and Joe Couvreur

Motion by Trueblood, supported by Schiebold Resolved: Acceptance of the Agenda Unanimously carried 11.69-16

Motion by Trueblood, supported by Johnson Resolved: Acceptance of the minutes of the Meeting held October 27, 2016 Unanimously carried 11.70-16

Motion by Trueblood, supported by Schiebold Resolved: Approve pay vouchers from October 1, 2016 through October 31, 2016 Unanimously carried 11.71-16

Motion by Trueblood, supported by Schiebold

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

Unanimously carried

11.72-16

Motion by Trueblood, supported by Schiebold

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

Voucher Program

Unanimously carried

11.73-16

Motion by Trueblood, supported by Schiebold

Resolved: Approve the following language to be added to the THC Administrative Plan: "Landlords shall be responsible for a \$40 re-inspection fee for each consecutive re-inspection of any unit that does not meet HQS standards after the first re-inspection." Unanimously carried

11.74-16

Motion by Trueblood, supported by Schiebold Tabled: Receive and File the FYE 3/31/2016 Independent Audit Unanimously carried 11.75-16

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 9:04 a.m. Unanimously carried

FREDERICK D. MILLER, CHAIRMAN

Cynthia A. Bower, CITY CLERK