

A regular meeting of the Taylor Housing Commission was held on Thursday, January 26, 2017 at 8:00 am, at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI. Fred Miller called the meeting to order at 8:32 a.m.

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

Excused: Ted Schiebold, Norm Stachulski

Also Present: John Carter, Ed Alkevicz, Ron Quinlan and April Knoch

Motion by: Trueblood, supported by Johnson

Resolved: Acceptance of agenda

Unanimously carried

1.01-17

Motion by Trueblood supported by Johnson

Resolved: Acceptance of the minutes of the Meeting held December 22, 2016, as amended

Unanimously carried

1.02-17

Motion by Trueblood supported by Johnson

Resolved: Approve pay vouchers from December 1, 2016 through December 31, 2016 for both Taylor Housing Commission and the Maplewood Manor of Taylor, LLC

Unanimously carried

1.03-17

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

1.04-17

Motion by Trueblood supported by Johnson

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

Unanimously carried

1.05-17

Motion by Trueblood supported by Johnson

Resolved: Ratify the 2017 Annual Plan/Agency Plan

Unanimously carried

1.06-17

Motion by Trueblood supported by Johnson

Resolved: Receive and file the FYE 3/31/2016 Independent Audit of the Taylor Housing Commission

Unanimously carried

1.07-17

Motion by Trueblood supported by Johnson

Resolved: Approve the E.D. to attend the Nan McKay "RAD PBV" training in Atlanta GA

Unanimously carried


1.08-17

Open Business: During Open business Ravi Yalamanchi gave an update on the current financial position of the Taylor Housing Commission and the Maplewood Manor of Taylor LLC, as of 12-31-2016, and answered Commissioner questions concerning the Independent Audit, Budget and the RAD Conversion.

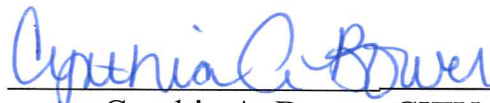
Director Communications: E.D. updated the Commission as to the status of the elevator project.

Adjournment at 9:46 am

Unanimously carried



FREDERICK D. MILLER, CHAIRMAN



Cynthia A. Bower, CITY CLERK