

The regular March meeting of the Taylor Housing Commission had to be rescheduled and was held on Tuesday April 4, 2017 at 5:00 pm, in the City Council Study Room at Taylor City Hall located at 23555 Goddard Road, in Taylor, MI. Fred Miller called the meeting to order at 5:00 p.m.

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

Absent: Norm Stachulski

Also Present: Joe Couvreur and John Carter

Motion by: Trueblood, supported by Johnson

Resolved: Acceptance of agenda

Unanimously carried

3.15-17

Motion by Trueblood supported by Schiebold

Resolved: Acceptance of the minutes of the Meeting held February 23, 2017

Unanimously carried

3.16-17

Motion by Trueblood supported by Schiebold

Resolved: Approve pay vouchers from February 1, 2017 through February 28, 2017 for the Taylor Housing Commission

Unanimously carried

3.17-17

Motion by Trueblood supported by Johnson

Resolved: Approve pay vouchers from February 1, 2017 through February 28, 2017 for the Maplewood Manor of Taylor, LLC.

Unanimously carried

3.18-17

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

3.19-17

Motion by Schiebold supported by Trueblood

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

Unanimously carried

3.20-17

Motion by Trueblood supported by Schiebold

Resolved: Change occupancy standards in the Taylor Housing Commission Administrative Plan, to include one bedroom for the voucher holder in addition to one bedroom for each two persons.

Unanimously carried

3.21-17

Motion by Trueblood supported by Johnson

Resolved: to approve the FYE 2017 SEMAP report, demonstrating "high performer" status of the Housing Choice Voucher program.

Unanimously carried

3.22-17

Motion by Trueblood supported by Johnson

Resolved: Approve the FYE 2018 Consolidated Annual Budget

Unanimously carried

3.23-17

Motion by Schiebold supported by Trueblood

Resolved: Approve the procurement of a new Security Camera system

Unanimously carried

3.24-17

Motion by Trueblood supported by Johnson

Resolved: Approve agreement with Management Computer Services (PHA-Web) to build and support a new website for the Taylor Housing Commission

Unanimously carried

3.25-17

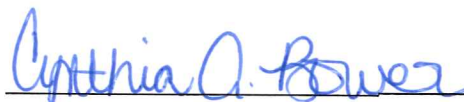
Director Communications: E.D. announce to the Commission that Commissioner Norm Stachulski had resigned, and the Mayor's office is seeking a replacement for him.

Adjournment at 6:38 pm

Unanimously carried



FREDERICK D. MILLER, CHAIRMAN



Cynthia A. Bower, CITY CLERK