

A regular meeting of the Taylor Housing Commission was held on Thursday, April 22, 2021 at 8:15 am, via the Zoom meeting app, per Executive Order of Governor Whitmer (2020-129). Fred Miller called the meeting to order at 8:20 a.m.

Present: Fred Miller, Ted Schiebold, Michelle Alford, Laurie Trueblood and Jim Corbin  
Also Present: Joe Couvreur and John Carter

Motion by Trueblood supported by Schiebold

Resolved: Acceptance of agenda

Unanimously carried

4.21-21

Motion by Trueblood supported by Schiebold

Resolved: Acceptance of the minutes of the Meeting held March 25, 2021

Unanimously carried

4.22-21

Motion by Schiebold supported by Trueblood

Resolved: Approve pay vouchers from March 1, 2021 through March 31, 2021 for the Maplewood Manor of Taylor, LLC.

Unanimously carried

4.23-21

Motion by Schiebold supported by Trueblood

Resolved: Approve pay vouchers from March 1, 2021 through March 31, 2021 for the Taylor Housing Commission

Unanimously carried

4.24-21

Motion by Alford supported by Trueblood

Resolved: Receive and file written report from the Property Manager of Maplewood Manor, regarding current level of occupancy.

Unanimously carried

4.25-21

Motion by Alford supported by Trueblood

Resolved: Receive and file written report from the Manger of the HCV Program

Unanimously carried

4.26-21

Motion by Alford supported by Trueblood

Resolved: Increase the service area of the Taylor Housing Commission's HCV Program to include Monroe County

4.27-21

Motion by Trueblood supported by Alford

Resolved: Approve the purchase of new outdoor furniture for the Maplewood Manor of Taylor, LLC.

4.28-21

Motion by Schiebold supported by Alford

Resolved: Approve the E.D. to request proposals to replace the boilers at the Maplewood Manor of Taylor, LLC.

4.29-21

Motion by Trueblood supported by Alford

Resolved: Approve the MERS Defined Contribution Plan Addendum

4.31-21

Motion by Trueblood supported by Alford

Resolved: Approve the First Amended and Restated Personal Services Contract of John Carter, Director

4.30-21

Director Communications: The E.D. updated the Commissioners on procurement priorities, including boilers, outdoor furniture and security cameras.

Old Business: N/A

Public Comment: NO members of the public participated in this meeting

Adjournment @ 9:08 a.m.



FREDERICK D. MILLER, CHAIRMAN



Cynthia A. Bower, CITY CLERK