

A regular meeting of the Taylor Housing Commission was held on Thursday, July 22, 2021 at 8:15 am, via the Zoom meeting app, per order of the Wayne County Public Health Department.

Fred Miller called the meeting to order at 8:38 a.m.

Present: Fred Miller, Michelle Alford and Laurie Trueblood

Excused: Ted Schiebold and Jim Corbin

Also Present: Sue Feinberg, Joe Couvreur and John Carter

Motion by Trueblood supported by Alford

Resolved: Acceptance of agenda

Unanimously carried

7.40-21

Motion by Trueblood supported by Alford

Resolved: Acceptance of the minutes of the Meeting held June 24, 2021

Unanimously carried

7.41-21

Motion by Alford supported by Trueblood

Resolved: Approve pay vouchers from June 1, 2021 through June 30, 2021 for the Maplewood Manor of Taylor, LLC.

Unanimously carried

7.42-21

Motion by Trueblood supported by Alford

Resolved: Approve pay vouchers from June 1, 2021 through June 30, 2021 for the Taylor Housing Commission

Unanimously carried

7.43-21

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

7.44-21

Motion by Trueblood supported by Alford

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

Unanimously carried

7.45-21

Motion by Alford supported by Trueblood

Resolved: Approve the MERS Defined Benefit Plan Adoption Agreement Addendum, as amended

7.46-21

Motion by Trueblood supported by Alford

Resolved: Receive and file the 2020 MERS Actuarial Report for the THC

7.47-21

Motion by Alford supported by Trueblood

Resolved: Approve the purchase of a new Desktop P/C from Cygnus to replace the old desktop P/C in Margaret Alford's office.

7.48-21

Director Communications: The E.D. updated the Commissioners of the current pest infestation that Maplewood is combating on the 5th floor.

Old Business: N/A

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

Adjournment @ 9:58 a.m.



FREDERICK D. MILLER, CHAIRMAN



Cynthia A. Bower, CITY CLERK