A regular meeting of the Taylor Housing Commission was held on Thursday, July 28, 2022 at 8:15 am, at the Maplewood Manor of Taylor. Fred Miller called the meeting to order at 8:33 a.m.

Present: Fred Miller, Michelle Alford, and Jim Corbin

Excused: Laurie Trueblood and Ted Schiebold

Also Present: Joe Couvreur, John Carter, Thurman Poellnitz, Janet Genoff, Kellie Sassak,

Terry Knope approximately 15 other Maplewood residents.

Motion by Alford supported by Corbin Resolved: Acceptance of agenda Unanimously carried 7.29-22

Motion by Alford supported by Corbin Resolved: Acceptance of the minutes of the Meeting held June 30, 2022 Unanimously carried 7.30-22

Motion Alford by supported by Corbin

Resolved: Approve pay vouchers from June 1, 2022 through June 30, 2022 for the Maplewood Manor of Taylor, LLC.

Unanimously carried

7.31-22

Motion by Alford supported by Corbin

Resolved: Approve pay vouchers from June 1, 2022 through June May 31, 2022 for the Taylor Housing Commission

Unanimously carried

7.32-22

Motion by Alford supported by Corbin

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

Unanimously carried

7.33-22

Motion by Alford supported by Corbin

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

7.34-22

Motion by Alford supported by Corbin

Resolved: Approve E.D. to enter into agreement with Howell Construction for Parking Lot concrete replacement and repair, at the contract cost of \$83,800.

Unanimously carried

7.35-22

Motion by Alford supported by Corbin

Resolved: Approve the purchase of two Dell workstations from Cygnus Systems at a cost of \$1208 each

Unanimously carried

7.36-22

Motion by Alford supported by Corbin

Resolved: Change Selection Criteria for the Maplewood Manor of Taylor to accept applications only from applicants 55 years old and older, with a preference for Seniors, based upon the fact that the Taylor Housing Commission now has NED (Non-Elderly Disabled) Vouchers, to serve the Non-Elderly Disabled population Unanimously carried 7.37-22

Old Business: The Executive Director updated the Commissioners on the boiler project and the Parking Lot project and the exploration of new development opportunities.

Public Comment: Mr. Poellnitz provided the Commissioners with his synopsis of the meeting that he had with the E.D., Property Manager and Commissioner Corbin, and reiterated his concerns about the cleanliness of the common areas, the changes made to common areas, during the remodeling of the cafeteria area, drug use by certain tenants and/or their guests, and disagreements with the Property Manager. Terry Knope expressed her displeasure with management for removing the exercise and water damaged puzzles/board games, in 2020.

Adjournment @ 10:04 a.m.

FREDERICK D. MILLER, CHAIRMAN

Cynthia A. Bower, CITY CLERK