

A regular meeting of the Taylor Housing Commission was held on Thursday, August 25, 2022 at 8:15 am, at the Maplewood Manor of Taylor. Fred Miller called the meeting to order at 8:25 a.m.

Present: Fred Miller, Laurie Trueblood, and Ted Schiebold

Excused: Michelle Alford and Jim Corbin

Also Present: Joe Couvreur, John Carter, Thurman Poellnitz, Janet Genoff, and approximately 10 other Maplewood residents

Motion by Schiebold supported by Trueblood

Resolved: Acceptance of agenda

Unanimously carried

8.38-22

Motion by Schiebold supported by Trueblood

Resolved: Acceptance of the minutes of the Meeting held July 28, 2022

Unanimously carried

8.39-22

Motion Schiebold supported by Trueblood

Resolved: Approve pay vouchers from July 1, 2022 through July 31, 2022 for the Maplewood Manor of Taylor, LLC.

Unanimously carried

8.40-22

Motion by Trueblood supported by Schiebold

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

Unanimously carried

8.41-22

Motion by Trueblood supported by Schiebold

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

Unanimously carried

8.42-22

Motion by Schiebold supported by Trueblood

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

Unanimously carried

8.43-22

Motion by Trueblood supported by Schiebold  
Resolved: Approve E.D. to rent a temporary fuel storage tank  
Unanimously carried  
8.44-22

Motion by Schiebold supported by Trueblood  
Resolved: Approve E.D. to hire an A&E Firm to recommend a new Emergency Backup Generator size, create scope of work and drawings, and procure a new generator.  
Unanimously carried  
8.45-22


Motion by Trueblood supported by Schiebold  
Resolved: Authorize E.D. to make a counter-offer of \$2,500 to rent roof space for a communications tower, and negotiate a contract  
Unanimously carried  
8.46-22

Old Business: The Executive Director updated the Commissioners on the boiler project and the Parking Lot project and informed the Commissioners of the trouble with the emergency back-up generator, due to the leak in the fuel storage tank.

Public Comment: Various comments and concerns were raised including the frequency of hallway cleaning, manager's responsiveness, and lack of response to the letter brought to the commission at the June meeting.

Adjournment @ 9:50 a.m.

  
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FREDERICK D. MILLER, CHAIRMAN

  
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Cynthia A. Bower, CITY CLERK