A regular meeting of the Taylor Housing Commission was held on Thursday, September 22, 2022 at 8:15 am, at the Maplewood Manor of Taylor. Fred Miller called the meeting to order at 9:10 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, Mary Jo

Harris, Marsh Postel, and couple other Maplewood residents

Motion by Alford supported by Corbin Resolved: Acceptance of agenda Unanimously carried 9.47-22

Motion by Alford supported by Corbin

Resolved: Acceptance of the minutes of the Meeting held August 25, 2022

Unanimously carried

9.48-22

Motion by Alford supported by Corbin

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

Unanimously carried

9.49-22

Motion by Alford supported by Corbin

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

Unanimously carried

9.50-22

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

9.51-22

Motion by Alford supported by Corbin

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

9.52-22

Motion by Alford supported by Corbin Resolved: Approve new HCV Utility Allowance Schedule Unanimously carried 9.53-22

Motion by Alford supported by Corbin Resolved: Approve new HCV Payment Standards, effective October 1, 2022 Unanimously carried 9.54-22

Old Business: The Executive Director updated the Commissioners on the boiler project and the Parking Lot project, as well as on the progress of the new generator project. Joe also informed the Commissioners that our counter offer of \$2,500 was accepted as a fair rent for the new cellular tower lease

Adjournment @ 10:05 a.m.

FREDERICK D. MILLER, CHAIRMAN

Cynthia A. Bower, CITY CLERK