

A regular meeting of the Taylor Housing Commission was held on Thursday, December 8, 2022 at 8:15 am, at the Maplewood Manor of Taylor. Fred Miller called the meeting to order at 8:20 a.m.

Present: Fred Miller, Laurie Trueblood and Mike Cleaver

Excused: Michelle Alford and Jim Corbin

Also Present: Joe Couvreur, John Carter, Terri Knope, Janet Genoff, Mary Jo Harris, Margaret Carver, and couple other Maplewood residents

Motion by Trueblood supported by Cleaver

Resolved: Acceptance of agenda

Unanimously carried

12.55-22

Motion by Trueblood supported by Cleaver

Resolved: Acceptance of the minutes of the Meeting held September 22, 2022

Unanimously carried

12.56-22

Motion by Trueblood supported by Cleaver

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

Unanimously carried

12.57-22

Motion by Trueblood supported by Cleaver

Resolved: Approve pay vouchers from September 1, 2022 through November 30, 2022 for the Taylor Housing Commission

Unanimously carried

12.58-22

Motion by Trueblood supported by Cleaver

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

Unanimously carried

12.59-22

Motion by Trueblood supported by Cleaver

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

Unanimously carried

12.60-22

Motion by Trueblood supported by Cleaver

Resolved: Amend and restate the Administrative Plan of the Taylor Housing Commission, consistent with the Nan McKay, Model Admin Plan

Unanimously carried

12.61-22

Motion by Trueblood supported by Cleaver

Resolved: Approve the appointment of Mike Cleaver to the Taylor Community Development Corporation

Unanimously carried

12.62-22

Motion by Trueblood supported by Cleaver

Resolved: Approve the 2023 Agency Plan of the Taylor Housing Commission

Unanimously carried

12.63-22

Motion by Trueblood supported by Cleaver

Resolved: Receive and File a declaration of appreciation for Ted Schiebold's 15 years of faithful service to the Taylor Housing Commission

Unanimously carried

12.64-22

Motion Trueblood supported by Cleaver

Resolved: Receive and File the Independent Audit Report for the fiscal year ending March 31, 2022

Unanimously carried

12.65-22

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

Public Comment: Discussed during public comment period was the continued difficulty that we have been experiencing with Coinmach, providing Coin Laundry services. Also discussed was a problem noted by residents of some other residents not picking up dog feces, while walking their dogs

Adjournment @ 10:28 a.m.



