

**CITY OF PLYMOUTH, WISCONSIN
AD HOC AFFORDABLE HOUSING COMMITTEE
128 SMITH ST. PLYMOUTH, WI 53073**

OFFICIAL MINUTES 4-10-24

1. **Call to order and roll call:** Mayor Donald Pohlman called the meeting to order at 6:00 PM. On call of the roll, the following were present: John Nelson, Jeremy Schellin, Brian Doudna, Greg Hildebrand, Derrick Hermann. Also present were: City Administrator/Utilities Manager Tim Blakeslee
2. **Approval of minutes from 4-10-24:** Motion was made by Schellin/Hartmann to approve the minutes. A unanimous aye vote was cast 6-0. Motion was carried.
3. **Review and potential action on Housing Study and Action Plan RFP proposals:** City Administrator/Utilities Manager Tim Blakeslee provided a summary of the three RFP responses that were received and the scoring provided by the group. There was discussion on the merits and cost of the various proposals. Following discussion, it was decided that for the cost and schedule Redevelopment Resources was the preferred proposal. Motion was made by Nelson/Doudna to recommend the Common Council approve the proposal with Redevelopment Resources. A unanimous aye vote was cast 6-0. Motion was carried.
4. **Adjourn:** Motion was made by Hermann/Schellin to adjourn the meeting. A unanimous aye vote was cast 6-0. Motion was carried.