

# **THE HOUSING AUTHORITY OF THE CITY OF PLYMOUTH**

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## **BOARD OF COMMISSIONERS**

### **REGULAR MONTHLY MEETING**

#### **GENERAL MEETING CALL TO ORDER:**

The regular monthly meeting of the Board of Commissioners was called to order at 9:01 AM, January 10th, 2024 by Chairperson Linda Opitz

Chairman:	Linda Opitz
Commissioner:	Dennis McMullen
Commissioner	Marsha Vollbrecht
Commissioner:	Jay Groshuesch
Commissioner	Mike Olig
Secretary:	Bob Hemauer
Guest:	None

#### **PROCEEDINGS**

1. The minutes of the December 6th 2023 meeting were read. After review of the minutes, a motion was made by Commissioner Vollbrecht and second by Commissioner McMullen to approve the minutes. The motion was carried.
2. Recognition of tenant concerns:
  - a. 1204D and 1210C have given notice. 1204D has new tenant already.
  - b.
3. The December 2023, Income and Expense report was reviewed. A motion was made by Commissioner Olig and second by Commissioner Groshuesch to approve the financial report. The motion carried.
4. The January 2024 invoices were reviewed and discussed and questions were answered by the Executive Director. Commissioner Groshuesch moved that all invoices be paid with Commissioner McMullen seconding the motion. The motion carried.

## SECRETARY'S REPORT

1. Director Hemauer Announced preliminary plans to retire in March of 2025.

## Old Business

1. Capital funds 2023.
  - a. **Residing the storage garage;** Architect trying to get final numbers and start dates..
  - b. **Retaining walls;** Architect trying to get final numbers and start dates.
  - c. **Housing Opportunity through Modernization Act:** Director had a virtual meeting with Nan McKay Dec 15<sup>th</sup>. Met staff that will be working on project and over view of how the virtual meetings on January 15, 16 and 17 will be conducted.

## NEW BUSINESS

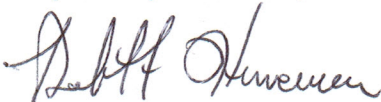
**Resolution #361, Approval of Marsha Vollbrecht to a second five year term;** A motion by Commissioner Olig to recommend the appointment of Marsha Vollbrecht to a second five year term with the second from Commissioner McMullen, motion carried.

**Resolution #362, Approval of the 24/25 Flat rent to \$619 and to keep the electrical allowance at \$36.** A motion by Commissioner Olig approve the Flat Rent of \$619 and electrical allowance of \$36 for the fiscal year 23/24 with the second from Commissioner Vollbrecht, motion carried.

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 9:45 AM by Commissioner McMullen and seconded by Commissioner Groshuesch. The motion carried.

The next scheduled regular meeting is February 7th, 2024 at 9 AM.

Respectfully submitted,



Robert Hemauer

Executive Director