

THE HOUSING AUTHORITY OF THE CITY OF PLYMOUTH

1214 Reed Street
Plymouth, WI 53073
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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 9:02 AM, March 8th, 2023 by Chairman Linda Opitz.

Chairman:	Linda Opitz
Vice Chairman:	Judith Kapellen
Commissioner:	Dennis McMullen
Commissioner:	Marsha Vollbrecht
Commissioner:	Jay Groshuesch
Secretary:	Bob Hemaue
Guest:	None

PROCEEDINGS

1. The minutes of the February 8th 2022 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. All units filled. No notices given.
3. The February 2023, Income and Expense report was reviewed. A motion was made by Commissioner Kapellen and second by Commissioner Groshuesch to approve the financial report. The motion carried.
4. The March 2023 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. The Executive Director shared that the 2023 Operation Subsidy forms have been submitted and approved.

Old Business

1. Resolution #359; To approve Mike Olig to a 5 year term starting March 29th, 2023, to replace outgoing Commissioner Judy Kapellen. A motion by Commissioner Vollbrect to approve the Resolution was second by Commissioner Groshuesch. Motion carried.

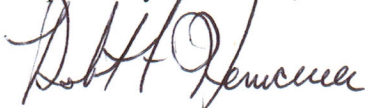
NEW BUSINESS

1. Lunch for Judy Kapellen was discussed. A date in late May is being considered.

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 9:20 AM by Commissioner Kapellen and seconded by Commissioner McMullen, the motion carried.

The next scheduled regular meeting is April 5th, 2023 at 9 AM.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Robert Hemaue", written over a horizontal line.

Robert Hemaue

Executive Director