

THE HOUSING AUTHORITY OF THE CITY OF PLYMOUTH

1214 Reed Street
Plymouth, WI 53073
920-893-5133, 920-893-6117(fax)

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 9:00 AM, April 3rd, 2024 by Chairperson Linda Opitz

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

PROCEEDINGS

1. The minutes of the March 6th, 2024 meeting were read. After review of the minutes, a motion was made by Commissioner Groshuesch and second by Commissioner Olig to approve the minutes. The motion was carried.
2. Recognition of tenant concerns:
 - a. 1202B, turning over. Have new tenant for May 1st.
 - b.
3. The March 2024, Income and Expense report was reviewed. A motion was made by Commissioner Olig and second by Commissioner McMullen to approve the financial report. The motion carried.
4. The April 2024 invoices were reviewed and discussed and questions were answered by the Executive Director. Commissioner McMullen moved that all invoices be paid with Commissioner Groshuesch seconding the motion. The motion carried.

SECRETARY'S REPORT

1. Time line is being developed for hiring new ED.

Old Business

1. Capital funds 2023.
 - a. **Residing the storage garage;** Contract is signed with completion by end of August 2024.
 - b. **Retaining walls;** Contract is signed with completion by end of August 2024.

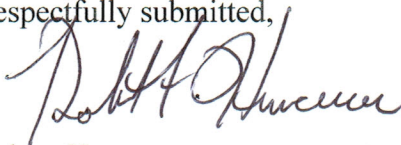
NEW BUSINESS

- a. **1206B bath remodel;** Do to continuing draining issues, Tub replacement is needed.

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 9:52 AM by Commissioner McMullen and seconded by Commissioner Olig. The motion carried.

The next scheduled regular meeting is May 8th, 2024 at 9 AM.

Respectfully submitted,



Robert Hemauer

Executive Director