

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 9:30 AM, May 8th, 2024 by Chairperson Linda Opitz

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

PROCEEDINGS

1. The minutes of the April 3th, 2024 meeting were read. After review of the minutes, a motion was made by Commissioner Olig and second by Commissioner McMullen to approve the minutes. The motion was carried.
2. Recognition of tenant concerns:
 - a. 1200B, has given notice, Out end of May.
 - b.
3. The April 2024, Income and Expense report was reviewed. A motion was made by Commissioner Vollbrecht and second by Commissioner Olig to approve the financial report. The motion carried.
4. The May 2024 invoices were reviewed and discussed and questions were answered by the Executive Director. Commissioner Vollbrecht moved that all invoices be paid with Commissioner McMullen seconding the motion. The motion carried.

SECRETARY'S REPORT

1. Time line is being developed for hiring new ED.
2. Discussion of Health Insurance Premium payment.

Old Business

1. Capital funds 2023.
 - a. **Residing the storage garage;** Email dated 5/7/24 from Architect, Project to start mid May.
 - b. **Retaining walls;** Email dated 5/7/24 from Architect, Project to start mid May.
 - c. **1206B bath remodel;** Completed as of 5/2/2024. Last one in the complex.

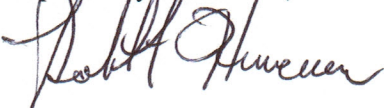
NEW BUSINESS

- a. **Wage review of Executive Director.** Wage chart was given to all Commissioners to review.

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 10:16 AM by Commissioner McMullen and seconded by Commissioner Vollbrecht. The motion carried.

The next scheduled regular meeting is June 6th, 2024 at 9 AM. Change from normal meeting day.

Respectfully submitted,



Robert Hemauer

Executive Director