

THE HOUSING AUTHORITY OF THE CITY OF PLYMOUTH

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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 9:08 AM, June 6th, 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 May 8th, 2024 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. 1200B & 1212A are being turned over. Both have new tenants.
 - b.
3. The May 2024, Income and Expense report was reviewed. A motion was made by Commissioner McMullen and second by Commissioner Olig to approve the financial report. The motion carried.
4. The June 2024 invoices were reviewed and discussed and questions were answered by the Executive Director. Commissioner Olig moved that all invoices be paid with Commissioner Vollbrecht 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.
3. Notice of nonrenewal of Business Insurance.
4. CD was renewed at Bank First for the 7 month special.

Old BUSINESS

1. Capital funds 2023.
 - a. **Retaining walls;** 75% of the walls are complete.
 - b. **Residing the storage garage;** Residing will start after retaining walls are complete.
 - c. **Wage review of Executive Director.** A motion by Commissioner Vollbrecht and a second by Commissioner McMullen to go into closed session. For wage review. Motion carried.
A motion by Commissioner Olig to increase the Directors wag by 4%. The motion was second by Commissioner McMullen. Motion carried.

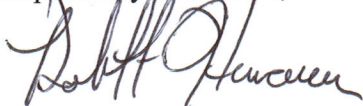
NEW BUSINESS

- a. Approval of FY 24/25 Budget was tabled till next month.

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 10:54 AM by Commissioner McMullen and seconded by Commissioner Vollbrecht. The motion carried.

The next scheduled regular meeting is July 3rd, 2024 at 9 AM. Change from normal meeting day.

Respectfully submitted,



Robert Hemauer

Executive Director

