

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, September 11th, 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 August 7th, 2024 meeting were read. After review of the minutes, a motion was made by Commissioner McMullen and second by Commissioner Groshuesch to approve the minutes. The motion was carried.
2. Recognition of tenant concerns:
 - a. 1212D is being turned over. New tenant moving in 9/16/2024
 - b. Had a major confrontation on 8/27/2024 between two tenants. Not all documentation or information has been gathered to take action on the matter.
3. The August 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 September 2024 invoices were reviewed and discussed and questions were answered by the Executive Director. Commissioner Olig moved that all invoices be paid with Commissioner Groshuesch seconding the motion. The motion carried.

SECRETARY'S REPORT

1. Director will be attending the WAHA fall conference in Milwaukee 9/18 – 20.
- 2.

Old BUSINESS

1. No new projects at this time.
2. ED hire; Want ads are in the paper. Other ways to publish the position were discussed.
3. Business insurance; Tricor was the only company to submit. Documents were signed for new insurance on 8/30/2024.
4. The IT Dept. LLC set up new computer on 8/26/2024. Nothing was lost.

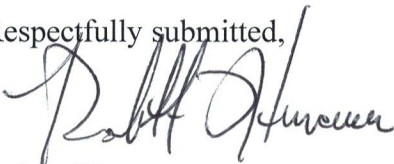
5. NEW BUSINESS

There was no new business to come before the board.

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 10:14 AM by Commissioner Groshuesch and seconded by Commissioner McMullen. The motion carried.

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

Respectfully submitted,

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

Robert Hemauer

Executive Director