

# **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, October 9th, 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 September 4th, 2024 meeting were read. After review of the minutes, a motion was made by Commissioner McMullen and second by Commissioner Vollbrecht to approve the minutes. The motion was carried.
2. Recognition of tenant concerns:
  - a. 1212C is being turned over due to a death. New tenant moving in 10/28/2024
  - b.
3. The September 2024, Income and Expense report was reviewed. A motion was made by Commissioner Groshuesch and second by Commissioner Olig to approve the financial report. The motion carried.
4. The October 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. Fall conference report. HOTMA is delay more.
2. 2024 Capital funds are now available. List for projects will be formulated.
3. 2025 Operating Subsidy was applied for.
4. Wiring for new cameras is complete.

## Old BUSINESS

1. No new projects at this time.
2. ED hire; Applications were reviewed. List of interviewees was established.

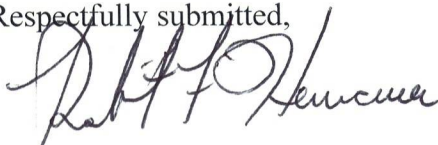
## 3. NEW BUSINESS

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 10:45 AM by Commissioner Groshuesch and seconded by Commissioner McMullen. The motion carried.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robert Hemauer", written over a faint, illegible typed name.

Robert Hemauer

Executive Director