The regular meeting of the Taylor Housing Commission will be held on Thursday, August 27, 2026 at 8:30 a.m., at Maplewood Manor 15270 Plaza South Drive Taylor, MI 48180.

Regular Meeting of the Taylor Housing Commission

AGENDA

1) Call to order – roll call: Fred Miller, Laurie Trueblood, Michelle Alford, Jim Corbin and Rich Pratt

2) Acceptance of the Agenda.

3) Acceptance of the minutes of the meeting held June 25, 2026.
(Attachment A)

4A) Motion to approve pay vouchers from June 1, 2026 through July 31, 2026 for Maplewood Manor of Taylor, LLC
(Attachment B1-B2)

4B) Motion to approve pay vouchers from June 1, 2026 through July 31, 2026 for the Taylor Housing Commission.
(Attachment B3-B4)

5) Motion to receive and file written report from the Manager, regarding current level of occupancy.
(Attachment C)

6) Motion to receive and file written report from the Manager of Section 8 Housing Choice Voucher. (Attachment D)

7) Motion to approve parking lot Asphalt repair, sealing and striping by Excalibur (Low Bidder)
(Attachment E1-E2)

8) Director Communications: Filling apartments still presenting challenges

9) Old Business/New Business: Architect is preparing RFP for next phase of Window project, which we have learned will require Lead/Asbestos testing, adding cost to the project

10) Public Comment

11) Adjournment

Frederick D. Miller, President

A regular meeting of the Taylor Housing Commission was held on Thursday, June 25, 2026 at 8:30 am, at the Maplewood Manor of Taylor. Fred Miller called the meeting to order at 9:13 a.m.

Present: Fred Miller, Laurie Trueblood and Michelle Alford
Excused: Jim Corbin and Rich Pratt
Also Present: Joe Couvreur (Corporation Counsel) and John Carter

Motion by Trueblood supported by Alford
Resolved: Acceptance of agenda
Unanimously carried
6.24-26

Motion by Alford supported by Trueblood
Resolved: Acceptance of the minutes of the Meeting held May 28, 2026
Unanimously carried
6.25-26

Motion by Trueblood supported by Alford
Resolved: Approve pay vouchers from May 1, 2026 through May 31, 2026 for the Maplewood Manor of Taylor, LLC.
Unanimously carried
6.26-26

Motion by Alford supported by Trueblood
Resolved: Approve pay vouchers from May 1, 2026 through May 31, 2026 for the Taylor Housing Commission
Unanimously carried
6.27-26

Motion by Trueblood supported by Alford
Resolved: Receive and file written report from the Property Manager of Maplewood Manor, regarding current level of occupancy
Unanimously carried
6.28-26

Motion by Alford supported by Trueblood
Resolved: Receive and file written report from the Manger of the HCV Program
Unanimously carried
6.29-26

Director Communications: E.D. described to the Commissioners the difficulty that staff has been having filling apartments

Old Business/New Business: E.D. updated Commissioners on the progress of the window replacement project and the new hurdle, recently identified of hazardous material testing/abatement, for Lead and/or Asbestos

Public Comment: N/A

Adjournment at 9:36 am

Frederick D. Miller, President

Cindy Bower, City Clerk

Taylor Housing Commission
Vendor Accounting Cash Payment/Receipt Register
Maplewood Manor LLC

61

Filter Criteria Includes: 1) Program: Maplewood Manor LLC 2) Project: All Projects 3) Payment Date: 6/1/2026 to 7/31/2026 4) Financial Period: All 5) Payments Over: All 6) Check Numbers: All 7) Cleared Period: All 8) Check Status: All 9) Payment Status: All 10) Show Payments: Yes 11) Show Deposits: Yes 12) Order By: Payment/Receipt Number

Bank: Citizens Bank, Bank Account: 12345, GL Account: 1111

Posted Payments

Doc Num	Payment Date	Voided	Type	Document Recipient	Document Description	Cleared	Amount
3344	06/18/2026	No	CHK	Accident Fund Insurance Compan	Policy Change 2026	No	$361.00
3345	06/18/2026	No	CHK	Advantage Property Maintenance,	5/26 Lawn Maintenance	No	$188.00
3346	06/18/2026	No	CHK	Capital One	Maplewood Expenses	No	$1,315.43
3347	06/18/2026	No	CHK	Comcast	6/15-7/14/26 Business Phone/Intern	No	$286.58
3348	06/18/2026	No	CHK	DTE Energy (Gas)	5/5-6/3/26 Gas Use	No	$1,906.12
3349	06/18/2026	No	CHK	Pest Genie	6/26 Flat Rate	No	$119.00
3350	06/18/2026	No	CHK	PNC Bank Visa	Maintenance:Supplies/Equipment	No	$3,322.08
3351	06/18/2026	No	CHK	Transformer Inspection Retrofill	2026 Inspection(Transformer)	No	$600.00
3352	06/22/2026	No	CHK	Fiber-Brite Carpet & Upholstery	Floor Wax/Tile Clean/Offc.Cleaning	No	$8,504.00
3353	06/30/2026	No	CHK	DTE	5/15-6/15/26 Electricity Use	No	$9,267.89
3354	06/30/2026	No	CHK	Edward Alkevicz	4/26 Maintenance Supply Procur.	No	$62.41
3355	06/30/2026	No	CHK	Port City Communications, Inc.	6/26 Answering Services	No	$224.78
3356	06/30/2026	No	CHK	The Sherwin WILLIAMS Co	Unit 605-Carpet Re-stretching	No	$353.66
3357	06/30/2026	No	CHK	WOW! BUSINESS	6/16-7/15/26 Business Phone/Intern	No	$216.72
3358	07/17/2026	No	CHK	Advantage Property Maintenance,	6/26 Lawn Maintenance	No	$235.00
3359	07/17/2026	No	CHK	Comcast	7/15-8/14/26 Business Phone/Intern	No	$286.77
3360	07/17/2026	No	CHK	DTE Energy (Gas)	6/4-7/6/26 Gas Use	No	$942.18
3361	07/17/2026	No	CHK	Edward Alkevicz	6/26 Acq. of Maint.Supplies/Material	No	$85.59
3362	07/17/2026	No	CHK	Occupational Health Centers of M	R.Ferris 1st Treatment:ThumbPunct	No	$389.34
3363	07/17/2026	No	CHK	Pest Genie	7/26 Flat Rate	No	$119.00
3364	07/17/2026	No	CHK	PNC Bank Visa	Maintenance:Supplies/Equipment	No	$4,299.13
3365	07/30/2026	No	CHK	City Of Taylor - Water Dept	5/10-7/10/26 Water Use	No	$3,971.46
3366	07/30/2026	No	CHK	City of Taylor / Alarms	4th False Alarm 2026	No	$200.00
3367	07/30/2026	No	CHK	Clm Architects Llc	Windw Prjct:Construction Doc Ph.	No	$33,000.00
3368	07/30/2026	No	CHK	DTE	6/16-7/15/26 Electricity Use	No	$10,393.24
3369	07/30/2026	No	CHK	Housing Authority Risk Retention	8/26-8/27 Building Insurance	No	$41,299.68
3370	07/30/2026	No	CHK	Kone Chicago	Small Elevator Maintenance	No	$192.24

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Taylor Housing Commission
Vendor Accounting Cash Payment/Receipt Register
Maplewood Manor LLC

B2

Filter Criteria Includes: 1) Program: Maplewood Manor LLC 2) Project: All Projects 3) Payment Date: 6/1/2026 to 7/31/2026 4) Financial Period: All 5) Payments Over: All 6) Check Numbers: All 7) Cleared Period: All 8) Check Status: All 9) Payment Status: All 10) Show Payments: Yes 11) Show Deposits: Yes 12) Order By: Payment/Receipt Number

Bank: Citizens Bank, Bank Account: 12345, GL Account: 1111

Posted Payments

Doc Num	Payment Date	Voided	Type	Document Recipient	Document Description	Cleared	Amount
3371	07/30/2026	No	CHK	Port City Communications, Inc.	7/26 Answering Services	No	$219.09
					Cleared: 0		$0.00
					Uncleared: 28		$122,360.39
					Total Payments: 28		$122,360.39

Project Summary
Bank: Citizens Bank, Bank Account: 12345, GL Account: 1111

Program - Project	Payments	Deposits
Maplewood Manor LLC - RAD Maplewood Senior Apartments	$122,360.39	$0.00
Total:	$122,360.39	$0.00

Document Type Summary
Bank: Citizens Bank, Bank Account: 12345, GL Account: 1111

Document Type	Count	Amount
Check (CHK)	28	$122,360.39
Total:	28	$122,360.39

Transaction Type Summary
Bank: Citizens Bank, Bank Account: 12345, GL Account: 1111

Transaction Type	Count	Amount
Vendor Accounting - Payment	28	$122,360.39
Vendor Accounting Total	*28*	*$122,360.39*
Total:	28	$122,360.39

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Taylor Housing Commission
Vendor Accounting Cash Payment/Receipt Register
THC Admin

B3

Filter Criteria Includes: 1) Program: THC Admin 2) Project: All Projects 3) Payment Date: 5/1/2026 to 7/31/2026 4) Financial Period: All 5) Payments Over: All 6) Check Numbers: All 7) Cleared Period: All 8) Check Status: All 9) Payment Status: All 10) Show Payments: Yes 11) Show Deposits: Yes 12) Order By: Payment/Receipt Number

Bank: PNC Bank (THC Admin), Bank Account: 4255055984, GL Account: 1111

Posted Payments

Doc Num	Payment Date	Voided	Type	Document Recipient	Document Description	Cleared	Amount
66517	05/05/2026	No	CHK	Berkley Management Protection	8/26-8/27 Professional Liability Ins.	No	$2,179.00
66518	05/06/2026	No	CHK	PNC Bank Visa	Admin Offc. Contract	No	$15.42
66519	05/08/2026	No	CHK	All-American Housing Inspections	Quality Control Inspections(NSPIRE	No	$1,350.00
66520	05/20/2026	No	CHK	Advanced Benefit Solutions, Inc	5/26 HRA Admin Fees	No	$179.60
66521	05/20/2026	No	CHK	Affordable Housing Network, Llc	Rentwatch Software 7/26-7/27	No	$3,500.00
66522	05/20/2026	No	CHK	Blue Cross Blue Shield Of MI	6/26 Employee Health Insurance	No	$8,083.95
66523	05/20/2026	No	CHK	Cygnus Systems , Inc.	5/26 SecureEdge Firewall	No	$7,379.73
66524	05/20/2026	No	CHK	Pentiuk,Couvreur & Kobiljak, P. C.	4/326 Legal Work	No	$1,096.07
66525	05/20/2026	No	CHK	Toshiba America Business Solutio	Kristie Toner Cartridges	No	$539.78
66526	05/20/2026	No	CHK	Verizon Wireless	3/24-4/23/26 John's Phone/Tablet	No	$64.72
66527	05/29/2026	No	CHK	Applied Innovation	5/19-6/18/26 Contract Rate&Toner	No	$588.82
66528	05/29/2026	No	CHK	PLIC - SBD GRAND ISLAND	6/26 Employee Life Insurance	No	$100.53
66529	05/29/2026	No	CHK	PNC Bank Visa	Admin: Offc. Contracts	No	$844.48
66530	05/29/2026	No	CHK	Purchase Power	5/26 Postage & Overage Fee	No	$502.25
66531	05/29/2026	No	CHK	The Inspection Group, Inc	2/26 HQS Inspections	No	$4,174.00
66532	06/02/2026	No	CHK	Aflac	4/26 Employee Medical Policies	No	$2,253.04
66533	06/15/2026	No	CHK	Mary Frances Rademacher	Mileage Reimbursement(Training)	No	$55.25
66534	06/18/2026	No	CHK	Advanced Benefit Solutions, Inc	6/26 HRA Admin Fees	No	$179.60
66535	06/18/2026	No	CHK	All-American Housing Inspections	5/26 Quality Control Insp.	No	$756.00
66536	06/18/2026	No	CHK	Blue Cross Blue Shield Of MI	7/26 Employee Health Insurance	No	$9,242.83
66537	06/18/2026	No	CHK	Cygnus Systems , Inc.	Domain Renewal(THC Website)	No	$1,402.80
66538	06/18/2026	No	CHK	Pentiuk,Couvreur & Kobiljak, P. C.	5/26 Legal Work	No	$576.00
66539	06/18/2026	No	CHK	ShredHub LLC	5/5/26 Console Bin Svc. (2 qty)	No	$60.00
66540	06/18/2026	No	CHK	The Nelrod Company	2026 Annual Membership	No	$799.00
66541	06/18/2026	No	CHK	Toshiba America Business Solutio	Toner Cartridges (HCV)	No	$734.67
66542	06/18/2026	No	CHK	Verizon Wireless	4/24-5/23/26 John's Phone/Tablet	No	$64.72
66543	06/30/2026	No	CHK	Applied Innovation	6/19-7/18/26 Contract Rate&Toner	No	$639.42
66544	06/30/2026	No	CHK	Capital One	Late Fee/Interest	No	$94.00
66545	06/30/2026	No	CHK	Michigan NAHRO	2026 Membership Dues	No	$75.00
66546	06/30/2026	No	CHK	PLIC - SBD GRAND ISLAND	7/26 Employee Life Insurance	No	$100.53
66547	06/30/2026	No	CHK	Purchase Power	05-06/26 Postage&Overage Fee	No	$1,009.75
66548	06/30/2026	No	CHK	PNC Bank Visa	Admin Offc. Expenses	No	$673.14
66549	06/30/2026	No	CHK	John Carter	Lee Plaza Site Visit	No	$24.37
66550	06/30/2026	No	CHK	Mary Frances Rademacher	Lee Plaza Site Visit	No	$24.37
66551	07/17/2026	No	CHK	Advanced Benefit Solutions, Inc	7/26 HRA Admin Fees	No	$202.05
66552	07/17/2026	No	CHK	Blue Cross Blue Shield Of MI	8/26 Employee Health Insurance	No	$9,242.83
66553	07/17/2026	No	CHK	Cygnus Systems , Inc.	7/26 Problematic Email	No	$864.00
66554	07/17/2026	No	CHK	Pentiuk,Couvreur & Kobiljak, P. C.	6/26 Legal Work	No	$396.00
66555	07/17/2026	No	CHK	The Inspection Group, Inc	4/26 HQS Inspections	No	$9,224.00
66556	07/17/2026	No	CHK	Toshiba America Business Solutio	HCV:Black Toner Cartridge	No	$123.89
66557	07/17/2026	No	CHK	Verizon Wireless	5/24-6/23/26 John's Phone/Tablet	No	$64.72
66558	07/30/2026	No	CHK	Aflac	7/26 Employee Medical Policies	No	$2,931.74
66559	07/30/2026	No	CHK	Applied Innovation	7/19-8/18/26 Contract Rate&Toner	No	$568.59
66560	07/30/2026	No	CHK	PLIC - SBD GRAND ISLAND	8/26 Employee Life Insurance	No	$100.53
66561	07/30/2026	No	CHK	PNC Bank Visa	Admin: Offc. Contracts/Expenses	No	$3,005.14
66562	07/30/2026	No	CHK	Purchase Power	7/26 Postage&Overage Fee	No	$502.25
66563	07/30/2026	No	CHK	The Inspection Group, Inc	5/26 HQS Inspections	No	$6,313.50

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Taylor Housing Commission
Vendor Accounting Cash Payment/Receipt Register
THC Admin

B4

Filter Criteria Includes: 1) Program: THC Admin 2) Project: All Projects 3) Payment Date: 5/1/2026 to 7/31/2026 4) Financial Period: All 5) Payments Over: All 6) Check Numbers: All 7) Cleared Period: All 8) Check Status: All 9) Payment Status: All 10) Show Payments: Yes 11) Show Deposits: Yes 12) Order By: Payment/Receipt Number

Bank: PNC Bank (THC Admin), Bank Account: 4255055984, GL Account: 1111

Posted Payments

Doc Num	Payment Date	Voided	Type	Document Recipient	Document Description	Cleared	Amount
00179311-2	05/13/2026	No	INV	MERS	4/26 Defined Benefits	No	$3,790.82
00180370-2	06/16/2026	No	INV	MERS	5/26 Defined Benefits	No	$3,790.82
00181270-2	07/14/2026	No	INV	MERS	6/26 Defined Benefits	No	$3,790.82
0426DefinedContri^*#THC	05/13/2026	No	INV	Empower	4/26 Defined Contribution(Pension)	No	$2,713.10
4570426THC$@#@#	05/13/2026	No	INV	Empower	4/26 457 (Retirement Supplement)	No	$753.00
4570626THC%#$@#@3	07/14/2026	No	INV	Empower	6/26 457 (Retirement Supplement)	No	$1,096.64
457May2026THC@#$@#2	06/16/2026	No	INV	Empower	5/26 457(Retirement Supplement)	No	$1,145.57
ADPPayroll$#@#@#(*	07/17/2026	No	INV	ADP Inc	Payroll Services	No	$667.90
DefContrib0626THC@#@#@3	07/14/2026	No	INV	Empower	6/26 Defined Contribution(Pension)	No	$2,555.79
DefContriMay2026THC@#@#23	06/16/2026	No	INV	Empower	5/26 Defined Contri. (Pension)	No	$2,570.50

Cleared: 0	$0.00
Uncleared: 57	$105,777.04
Total Payments: 57	$105,777.04

Project Summary
Bank: PNC Bank (THC Admin), Bank Account: 4255055984, GL Account: 1111

Program - Project	Payments	Deposits
THC Admin - THC Admin	$105,777.04	$0.00
Total:	$105,777.04	$0.00

Document Type Summary
Bank: PNC Bank (THC Admin), Bank Account: 4255055984, GL Account: 1111

Document Type	Count	Amount
Check (CHK)	47	$82,902.08
Invoice (INV)	10	$22,874.96
Total:	57	$105,777.04

Transaction Type Summary
Bank: PNC Bank (THC Admin), Bank Account: 4255055984, GL Account: 1111

Transaction Type	Count	Amount
Vendor Accounting - Invoice	10	$22,874.96
Vendor Accounting - Payment	47	$82,902.08
Vendor Accounting Total	*57*	*$105,777.04*
Total:	57	$105,777.04

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ATTACHMENT C

Written Report to the Board of Commissioners

Date: August 18, 2026

Prepared By: Laura Liedel, Property Manager
Maplewood Manor Taylor, LLC

Occupancy

- **Current Occupancy:** 99 of 102 units occupied.
- **Current Vacancies (3):**
  - 2 residents no longer able to live independently
  - 1 resident deceased
- **Turnover Status:**
  - 2 units completed, inspected, and ready for occupancy
  - 1 unit in process
- **Move-Ins Since Last Meeting:** 0
- **Projected Move-Outs:** 1, tenant deceased

Leasing Activity

- 20 applicants pulled from the waiting list between July 30 and August 5; requested documentation due between August 13 and August 19, 2026
- 2 partial applications have been received and are pending completion
- 1 application extension has been granted

Compliance

- All annual recertifications are current and complete
- One annual recertification was not completed, and the tenant has been removed from the program effective August 1, 2026

Summary: Occupancy remains strong at 97%, with active leasing efforts underway to fill current vacancies. All compliance requirements are up to date, and 1 additional move-out is anticipated at this time.

Attachment D

Jul-26
Section 8 HCV

1-Jul

Currently we have 316 applicants on the waiting list.
RAD /PBV 0
Section 8 Lottery 316
Dearborn Ned
Housing Choice Voucher StatisticsHousing Choice Voucher Statistics
Leased 889
Issued 86
Portable Billing 11
Total 1294

		Total
Income		
Housing Payments07/01/2026		721,779.00
Admin Fee7/01/2026	$	61,235.00
Admin Fee		
Admin Fee		
Admin Portable Receiving		
Portable Receiving (HAP)		
Portable Receiving (URP)		
Cares Act		
Total Income	$	**783,014.00**
Expenses		
HAP payments	$	685,178.00
URP payments	$	14,006.00
HAP Portable Paying	$	19,818.00
Portable Receiving (HAP)		
Total Expense	$	**719,002.00**
Other income (Fraud recovery		
Landlord repayment		
Interest		
	$	-
Total other income		
Average HAP Payment		**843**

Attachment E1

Revised Quote

15270 Plaza South Drive, Taylor mi 48180

Blow lot complete

Pour hot rubber crackfill area

Approx 2500 linear foot

@ 1.00 per foot

Total 2500.00

Spray sealer to area complete

Approx 10,670 sq ft

@ 16 cents per sq

Total. 1700.00

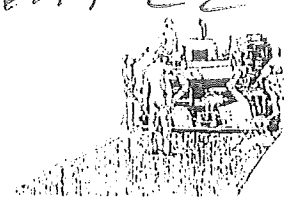
Restripe. 500.0

Grand total. 4700.00

Attachment E2

Al's asphalt paving co ("Contractor")

Quality
Rock Solid Paving
Since 1965



Purchaser	71830-2026

MAPLEWOOD SENIOR CENTER
15270 S. PLAZA DRIVE
TAYLOR MI 48180

JOHN CARTER
734-287-9460 Fax: 734-946-0010

Job Site	8/14/2026

MAPLEWOOD SENIOR CENTER
15270 S. PLAZA DRIVE
TAYLOR MI 48180

Estimator: Alex Williamson

Re: FRONT AND REAR LOTS: 21,115 SF

Area of seal coating, approximately 21,115 Sq. Ft.

1. Power clean and remove debris.

2. Neutralize oil spots where necessary

3. Sealcoat with Neyra AE or Tarconite emulsion. Three pounds of silica sand added to each gallon of emulsion.

4. Coating to be installed by pressure applied tanker truck.
   Seal Coating Cost $4,153.00
5. Striping per specifications.
   Striping Cost $1,500.00

Proposal based on (2) mobilization.

***OPTION TO CLEAN OUT AND INSTALL 7,500' OF HOT RUBBERIZED CRACKFILLING. ADD-$6,375.00 (EXCLUDES CRUSHED OR ALLIGATORED AREAS)**

***PROPOSAL BASED ON NON PREVAILING WAGE RATES.**

Amount **$ 5,653.00**

EXCLUSIONS, unless specifically identified as included in our scope of work, the following are excluded: Permits, bonds, inspection fees, undercutting, work in the public R.O.W., handling or disposal of hidden or contaminated debris, dumpsite charges, landscape or irrigation restoration, sawcutting and removals, use of additional materials beyond stated depths, backfill of undercut areas, backfill and seeding of new curbs or walks, any work which is not specifically described in our proposal, cleaning of heavy dirt and debris, engineering, layout, testing, or winter protection of concrete. It is the responsibility of the purchaser to read and understand these conditions fully. Failure to do so will not be an acceptable excuse for non-payment of additional work.

Cost is based on 2 mobilizations. Additional mobilizations will be at additional cost.

The prices in this quote are based on current costs for fuel and materials and are subject to change daily. This quote is valid for 10 days.
ACCEPTED: The above prices, specifications and general conditions on the reverse side are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as stated above.

Please sign and return Signature _____ Date _____

(Please review the terms and conditions on the reverse side, which are incorporated herein and form an integral part of this contract.)

25500 Brest Road · Taylor, MI 48180 · Office (734) 946-1880 · Fax (734) 946-4502

Taylor Community Development Corporation

2026 Annual Meeting of the Member

Agenda

The Annual Meeting of the sole member of the Taylor Community Development Corporation (TCDC) will be held on Thursday, August 27, 2026. The meeting will be held at the Maplewood Manor located at 15270 Plaza South Drive, Taylor MI 48180 commencing immediately after the Regular Meeting of the Taylor Housing Commission. Fred Miller, President of the Taylor Housing Commission will preside over the meeting.

I. Approval of the Agenda: Motion to approve the agenda for the August 27, 2026 TCDC Annual Meeting of the Member

II. Approval of the July 24, 2025 Minutes: Motion to Approve the July 24, 2025 Minutes of the Sole Member of the TCDC.

III. Report of Officers

IV. Appointment of Directors:

a) Motion to appoint Jason Couture to the Board of Directors for a term expiring in 2029

b) Note: Conrad Valle and Michelle Alford's terms expire in 2027

c) Note: Fred Miller, Lorie Trueblood and Dean Philo's terms expire in 2028

V. Other Business

VI. Adjournment

The annual meeting of the Taylor Community Development Corporation was held on Thursday, July 24, 2025 at the Maplewood Manor located at 15270 Plaza South Drive, Taylor MI 48180. The Taylor Housing Commission conducted the Annual meeting of the Taylor Community Development Corporation.
Fred Miller called the meeting to order at 9:23 am

I) Present: Fred Miller, Jim Corbin and Rich Pratt
Excused: Laurie Trueblood and Michelle Alford,
Also Present: John Carter, Joe Couvreur

II) Motion by: Corbin supported by Pratt
Resolved: To approve the agenda for the July 24, 2025 TCDC Annual Meeting of the Member
Unanimously carried.
7.01-25

III) Motion by: Corbin supported by Pratt
Resolved: Approve the minutes of the July 25, 2024 Meeting of the Sole Member of the TCDC.
Unanimously carried
7.02-25

IV) Report of Officers - None

V) Motion by: Pratt supported by Corbin
Resolved: Appointment of Fred Miller, Laurie Trueblood and Dean Philo to a three-year term, expiring July 31, 2028, to the Board of Directors
Unanimously carried
7.03-25

*Note Conrad Vaile and Michelle Alford's terms expire 2027
*Note Jason Couture's term expires in 2026

Adjourned 9:40 a.m.

FREDERICK D. MILLER, CHAIRMAN

Cynthia A. Bower, CITY CLERK