The regular meeting of the Taylor Housing Commission was held on Thursday, February 27, 2014 at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI. Fred Miller called the meeting to order.

Present: Tamara Williams, Ted Scheibold Excused Laurie Trueblood Fred Zorn, Jr Also Present: John Carter, Joe Coueveur, Mary Frances Rademacher, Nancy Klaszewski, Shelly Warren, Lynnetta Alkevicz, Ravi Yalamanchi, Brian Klonowski

Motion by: Scheibold supported by Williams Resolved: To approve the agenda as amended for the February 27, 2014 meeting of the Taylor Housing Commission. Items 3-6 will be consent agenda. Unanimously carried. 2.166-14

Resolved: Approve minutes of the meeting held December 19, 2013 meeting. Unanimously carried 2.166-14

Resolved: To Approve pay vouchers from December 1, 2013 through January 31, 2014. Unanimously carried 2.166-14

Resolved: Receive and place on file written report from the Manager of Public Housing, regarding current level of occupancy. Unanimously carried.

2,166-14

Resolved: Receive and place on file written report from the Manager of the Section 8 Voucher Program. Unanimously carried 2.166-14

Motion by Scheibold supported by Williams Resolved: Authorize Executive Director to make application to the Rental Assistance Demonstration (RAD) Program. Unanimously carried 2.167-14

Motion by Scheibold supported by Williams Resolved: Approved: Ratification of 2014 Annual Plan as submitted to HUD. Unanimously carried

2.168-14

Motion by Scheibold supported by Williams

Resolved: Table 2014-2015 Operating Budget until March 2014 regular meeting.

Unanimously carried

2.169-14

Motion by Scheibold supported by Williams

Resolved: Approved Homespun Furniture, Inc., low bidder, to remove and replace hallway carpeting and carpet base, on floors 2-7, and install new hallway placards and decorations, for a price not to exceed \$40,000.

Unanimously carried

2.170-14

Adjourned 9:10 a.m.: Motion by Scheibold Supported by Williams

FREDERICK D. MILLER, CHAIRMAN