A regular meeting of the Taylor Housing Commission was held on Thursday, July 28, 2016 at 8:15 am, at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI. Fred Miller called the meeting to order at 8:25 a.m.

Present: Fred Miller, Milli-Lynne Johnson, Laurie Trueblood and Ted Schiebold

Excused: Norm Stachulski

Also Present: John Carter, Mary Rademacher, Lynnetta Alkevicz, Ed Alkevica, Shelly

Warren, Ron Quinlan, Margaret Alford and Joe Couvreur

Motion by Trueblood, supported by Schiebold Resolved: Acceptance of agenda Unanimously carried 7.49-16

Motion by Johnson, supported by Trueblood Resolved: Acceptance of the minutes of the Meeting held June 23, 2016 Unanimously carried 7.50-16

Motion by Schiebold, supported by Trueblood Resolved: Approve pay vouchers from June 1, 2016 through June 30, 2016 Unanimously carried 7.51-16

Motion by Trueblood, supported by Schiebold

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

Unanimously carried

7.52-16

Motion by Trueblood, supported by Johnson

Resolved: Receive and file written report from the Manager of the Housing Choice

Voucher Program

Unanimously carried

7.53-16

Motion by Trueblood, supported by Johnson

Resolved: Authorize the filing of articles of organization to create Maplewood Manor of Taylor LLC, as part of the RAD conversion process.

Unanimously carried

7.54-16

During Open Business and Directors Communications Mr. Carter updated the Commissioners about the status of the elevator project; Mr. Carter also updated the

Commissioners concerning the RAD conversion. Mr. Carter also provided an update on the status of the HUD/OIG audit.

Public Comment: During the public comment period Shelly Warren, Ron Quinlan and Margaret Alford expressed concern over the proposed PTO language intended for an updated employee handbook. The Commission stated that at the August meeting, a date will be set for a study session to go over details for the proposed handbook.

Adjourn Meeting at 9:25 a.m. Unanimously carried

A meeting of the Sole Member of the TCDC was held immediately following this regular meeting of the Taylor Housing Commission.

FREDERICK D. MILLER, CHAIRMAN

Cynthia A. Bower, CITY CLERK