A regular meeting of the Taylor Housing Commission was held on Thursday, December 22, 2016 at 8:15 am, at Maplewood Manor, 15270 Plaza South Drive, in Taylor, MI. Fred Miller called the meeting to order at 8:28 a.m.

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

Excused: Norm Stachulski and Ted Schiebold

Also Present: John Carter, Lynnetta Alkevicz, Ed Alkevicz, Ron Quinlan and Joe

Couvreur

Motion by Trueblood, supported by Johnson Resolved: Acceptance of the Agenda Unanimously carried

12.76-16

Motion by Trueblood, supported by Johnson

Resolved: Acceptance of the minutes of the Meeting held October 27, 2016

Unanimously carried

12.77-16

Motion by Trueblood, supported by Johnson

Resolved: Approve pay vouchers from October 1, 2016 through October 31, 2016 Unanimously carried

12.78-16

Motion by Trueblood, supported by Johnson

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

Unanimously carried

12.79-16

Motion by Trueblood, supported by Johnson

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

Voucher Program

Unanimously carried

12.80-16

Motion by Trueblood, supported by Johnson

Resolved: Approve the following language to be added to the THC Administrative Plan: "Landlords shall be responsible for a \$40 re-inspection fee for each consecutive re-inspection of any unit that does not meet HQS standards after the first re-inspection."

Unanimously carried

12.81-16

Motion by Trueblood, supported by Johnson Resolved: Approve the New Employee Handbook Unanimously carried 12.82-16

Motion by Trueblood, supported by Johnson Resolved: Approve 2017 Payment Standards for the HCV program effective 4/1/2017 Unanimously carried 12.83-16

Open Business:

Motion by Trueblood, supported by Schiebold Tabled: Receive and File the FYE 3/31/2016 Independent Audit Unanimously carried 12.84-16

During 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: Ron Quinlan thanked the Commissioners for their concern over his health and well-being

Adjourn Meeting at 9:46 a.m. Unanimously carried

FREDERICK D. MILLER, CHAIRMAN

Cynthia A. Bower, CITY CLERK

Attn: All Residents

Taylor Housing Commission

Regular Meeting Schedule for 2017

All Meetings will be held at 8:15 a.m. unless otherwise posted.

January 26, 2015

February 23, 2015

March 23, 2015

April 27, 2015

May 25, 2015

June 22, 2015

July 27, 2015

• Annual Meeting of the Sole Member of the TCDC to follow on July 27, 2015

August 24, 2015

September 28, 2015

October 26, 2015

November 21, 2015

December 14, 2015

Approved: 12/22/2016