

THE HOUSING AUTHORITY OF THE CITY OF PLYMOUTH

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Plymouth, WI 53073
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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 9:10 AM, January 5th, 2022 by Chairman Linda Opitz.

Chairman:	Linda Opitz
Vice Chairman:	Judith Kapellen (absent)
Commissioner:	Jerry Huss (absent)
Commissioner	Marsha Vollbrecht
Commissioner:	Jay Groshuesch
Secretary:	Bob Hemauer
Guest:	None

PROCEEDINGS

1. The minutes of the December 8th. 2021 meeting were read. After review of the minutes, a motion was made by Commissioner Groshuesch and second by Commissioner Vollbrecht to approve the minutes. The motion was carried.
2. Recognition of tenant concerns:
 - a. Vacancies; 1204A is open. Turn over should be done by end of month.
 - b. Problems; None reported.
3. The December 2021, Income and Expense report was reviewed. A motion was made by Commissioner Vollbrecht and second by Commissioner Groshuesch to approve the financial report. The motion carried.
4. The January 2022 invoices were reviewed and discussed and questions were answered by the Executive Director. Commissioner Groshuesch moved that all invoices be paid with Commissioner Vollbrecht seconding the motion. The motion carried.

SECRETARY'S REPORT

1. Office has been moved. W-2's and 1099s being worked on. Will be attending District meeting in Sheboygan Thursday Jan. 6th.

Old Business

1. Project considerations;
 - a. Community Room and office renovation: Demo started Jan. 3rd as planned. Abatement started Jan. 5th and will be complete by Jan. 7th.
 - b. New Buildings, nothing to report.
 - c. Gas lines. Director met with heating contractor to establish location of meters. Information requested by WPS has been sent. Waiting for responds from WPS.
 - d. Replacement of Commissioner Huss: Two names have been brought forward. Contact will be made by Chairperson Opitz.

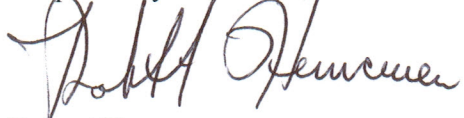
NEW BUSINESS

1. No new business was brought before the board.

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 9:46 AM by Commissioner Groshuesch and seconded by Commissioner Vollbrecht, the motion carried.

The next scheduled regular meeting is February 9th. 2022 at 9 AM.

Respectfully submitted,



Robert Hemauer

Executive Director