

# **THE HOUSING AUTHORITY OF THE CITY OF PLYMOUTH**

1214 Reed Street  
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 9:00 AM, February 9th, 2022 by Chairman Linda Opitz.

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

#### **PROCEEDINGS**

1. The minutes of the January 5th, 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 and 1226B, turn over's are complete and will be occupied by the last week in February.
  - b. Problems; None reported.
3. The January 2022, 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 February 2022 invoices were reviewed and discussed and questions were answered by the Executive Director. Commissioner Vollbrecht moved that all invoices be paid with Commissioner Huss seconding the motion. The motion carried.

## SECRETARY'S REPORT

1. Working on Operating subsidy to submit to HUD. Will be complete by Feb 14<sup>th</sup>.

## Old Business

1. Project considerations;
  - a. Community Room and office renovation: Painting is being worked on now. New exterior doors should go in week of Feb. 14<sup>th</sup>.
  - b. New Buildings, nothing to report.
  - c. Gas lines. Two engineers were on site mid January. Have preliminary drawing where lines will be buried. They will be returning end of February to review again.

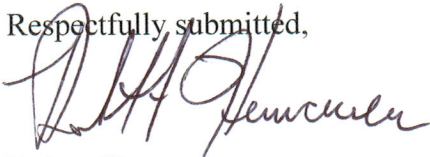
## NEW BUSINESS

1. Resolution 351; Nomination of Dennis McMullen to the board of Commissioners. A motion by Commissioner Vollbrecht to approve Dennis McMullen to a five year term starting 3/29/2022 and was second by Commissioner Groshuesch. Motion Carried.
2. Resolution 352; Increase flat rent to \$523.00 and to keep Electrical credit at \$34.00, A motion by Commissioner Vollbrecht to approve Resolution 352 with a second by Commissioner Huss, Motion carried.
3. Resolution 353; Increase the cable rate to \$38.00, A motion by Groshuesch to approve Resolution 353 with a second by Commissioner Huss, Motion carried.

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 9:43 AM by Commissioner Groshuesch and seconded by Commissioner Huss, the motion carried.

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

Respectfully submitted,



Robert Hemaue

Executive Director