

THE HOUSING AUTHORITY OF THE CITY OF PLYMOUTH

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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 8:57 AM, March 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:	Dennis McMullen

PROCEEDINGS

1. The minutes of the February 9th, 2022 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; 1224A, new tenant moving in April 1st. 1220B still being used as temporary office. May first it will be available.
 - b. Problems; None reported.
3. The February 2022, Income and Expense report was reviewed. A motion was made by Commissioner Huss and second by Commissioner Vollbrecht to approve the financial report. The motion carried.
4. The March 2022 invoices were reviewed and discussed and questions were answered by the Executive Director. Commissioner Vollbrecht moved that all invoices be paid with Commissioner Groshuesch seconding the motion. The motion carried.

SECRETARY'S REPORT

1. A HUD NSpire inspection demonstration will be conducted March 29th 2022. They will look at some units inside and out for safe and comfortable living conditions. Also that everything is being maintained.

Old Business

1. Project considerations;
 - a. Community Room and office renovation: Exterior doors parts have been an issue but last report all parts are in and installation will happen in the next two weeks. Project manager reported March 8th that project should be complete by end of March or before.
 - b. Gas lines. Engineers from WPS were site again with All American heating and cooling for final placement of meters February 28th. The project should start Late April, May.

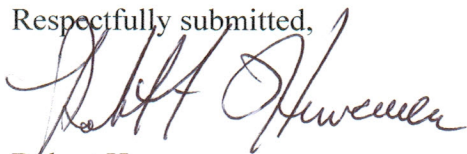
NEW BUSINESS

1. Lunch date for Huss. April 14th at Antoinette's was picked. Will meet at noon.

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

The next scheduled regular meeting is April 6th, 2022 at 9 AM.

Respectfully submitted,



Robert Hemauer

Executive Director