

# **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 9:00 AM, May 11th, 2022 by Chairman Linda Opitz.

Chairman:	Linda Opitz
Vice Chairman:	Judith Kapellen
Commissioner:	Dennis McMullen
Commissioner	Marsha Vollbrecht
Commissioner:	Jay Groshuesch
Secretary:	Bob Hemauer
Guest:	None

#### **PROCEEDINGS**

1. The minutes of the April 6th, 2022 meeting were read. After review of the minutes, a motion was made by Commissioner Kapellen and second by Commissioner McMullen to approve the minutes. The motion was carried.
2. Recognition of tenant concerns:
  - a. Vacancies; 1220B Potential tenant that put down deposit now has to go to assisted living. Have offered apartment to next applicant.
  - b. Problems; None reported.
3. The April 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 May 2022 invoices were reviewed and discussed and questions were answered by the Executive Director. Commissioner Kapellen moved that all invoices be paid with Commissioner McMullen seconding the motion. The motion carried.

## SECRETARY'S REPORT

1. Executive Director attended the Spring Conference in Rothschild. Top HUD staff attended also. Much discussion about new Nspire program.

## Old Business

1. Project considerations;
  - a. Community Room and office renovation: Waiting for final numbers and paper work.
  - b. Gas line replacement: Locates have been marked, reason for all the flags. Tentative start was to be May 11<sup>th</sup>.

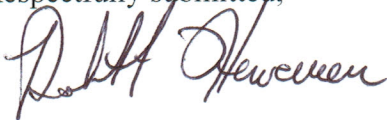
## NEW BUSINESS

1. Executive Director wage review, Information was given to board for review. No action taken at this time.

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 9:28 AM by Commissioner Groshuesch and seconded by Commissioner McMullen, the motion carried.

The next scheduled regular meeting is June 8th. 2022 at 9 AM.

Respectfully submitted,



Robert Hemauer

Executive Director