

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 9:05 AM, June 8th, 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 May 11th 2022 meeting were read. After review of the minutes, a motion was made by Commissioner Kapellen and second by Commissioner Groshuesch to approve the minutes. The motion was carried.
2. Recognition of tenant concerns:
 - a. Vacancies; All units are filled.
 - b. Problems; A tenant reported seeing a Fox around the complex.
3. The May 2022, Income and Expense report was reviewed. A motion was made by Commissioner Vollbrecht and second by Commissioner McMullen to approve the financial report. The motion carried.
4. The June 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. The health insurance provider will not be available to PHA after Dec. 31 2022. A new one will be picked from the list during open enrollment time in Oct. 2022.
2. Rent reviews are almost completed. Dead line is June 30, 2022.
- 3.

Old Business

1. Project considerations;
 - a. Community Room and office renovation: First billing has been received. Commoners reviewed Billing. Retainer of \$15,612.66 is left to make sure details are completed.
 - b. Gas line replacement: WPS is complete other than concrete to be installed where it was removed. All American HVAC is waiting for some parts to complete hooking into mach rooms.
2. Executive Director wage review. Board went into close session.
 - a. A Motion by Commissioner Vollbrecht to increase the Executive Director's wage by 3.5% for FY 22/23. The motion was second by Commissioner McMullen. Motion passed.

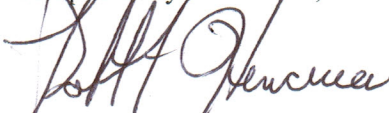
NEW BUSINESS

1. Open House for Community Room remodel: Nothing will happen till final furnishings are complete.
2. Resolution #354 Approving FY Budget; A Motion by Commissioner Groshuesch to approve Resolution #354. The motion was second by Commissioner Vollbrecht. Motion Carried.
3. Resolution #355 Approving 20/21 Audit. No action taken due to no information received yet from Auditor.

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 9:58 AM by Commissioner McMullen and seconded by Commissioner Groshuesch, the motion carried.

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

Respectfully submitted,



Robert Hemauer

Executive Director