

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 8:57 AM, October 5th, 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: Denise Drews, Mary Ann Drews

PROCEEDINGS

1. The minutes of the September 7th 2022 meeting were read. After review of the minutes, a motion was made by Commissioner Vollbrecht and second by Commissioner Groshuesch to approve the minutes. The motion was carried.
2. Recognition of tenant concerns:
 - a. Vacancies; Unit 1200A has given notice for end of Oct. Already filled.
 - b. Problems; None.
 - c. Tenant Association organized. No October meeting.
3. The September 2022, Income and Expense report was reviewed. A motion was made by Commissioner Kapellen and second by Commissioner McMullen to approve the financial report. The motion carried.
4. The October 2022 invoices were reviewed and discussed and questions were answered by the Executive Director. Commissioner Groshuesch moved that all invoices be paid with Commissioner McMullen seconding the motion. The motion carried.

SECRETARY'S REPORT

1. Health Insurance: WEA Trust will no longer be available after Dec. 31, 2022. Common Ground looks like the insurer we will be going with.

Old Business

1. Open House for Community Room remodel: Date is October 19th from 4-6 PM. Other details were discussed.
2. Resolution #355, FYE 21 Audit: A motion was made to except the FY21/22 Audit from Collins & Associates by Commissioner Vollbrecht, a second by Commissioner McMullen. Motion carried.

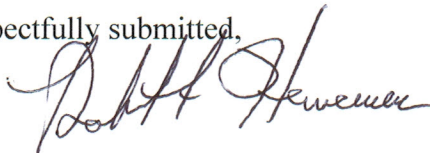
NEW BUSINESS

1. Snow plowing for 2022-23, T Groshuesch wo proposals were submitted. A motion by Commissioner Groshuesch to accept the proposal from Lengling Property Management, a second by Commissioner McMullen, Motion carried.

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 9:42 AM by Commissioner Vollbrecht and seconded by Commissioner Kapellen, the motion carried.

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

Respectfully submitted,



Robert Hemauer

Executive Director