

# **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 5:10 PM, January 4th, 2023 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 December 7th 2022 meeting were read. After review of the minutes, a motion was made by Commissioner Vollbrecht and second by Commissioner Kapellen to approve the minutes. The motion was carried.
2. Recognition of tenant concerns:
  - a. 1222c has given notice. Waiting list is still long.
3. The December 2022, Income and Expense report was reviewed. A motion was made by Commissioner Groshuesch and second by Commissioner McMullen to approve the financial report. The motion carried.
4. The January 2023 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. Working on CY end accounting. Part time help not working much right now with no snow and a unit to turn over.

## Old Business

1. New Board member; Board is looking for a new board member to start end of March 2023. Names should be submitted at February meeting.

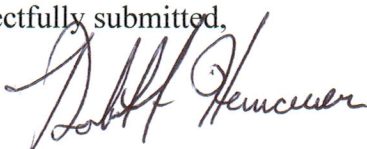
## NEW BUSINESS

1. No New Business

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 5:27 PM by Commissioner Vollbrecht and seconded by Commissioner McMullen, the motion carried.

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

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Robert Hemauer", written over a horizontal line.

Robert Hemauer

Executive Director