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 9:04 AM, June 7th, 2023 by Chairperson Linda Opitz

Chairman:	Linda Opitz
Commissioner:	Dennis McMullen (absent)
Commissioner	Marsha Vollbrecht
Commissioner:	Jay Groshuesch
Commissioner	Mike Olig
Secretary:	Bob Hemauer
Guest:	None

PROCEEDINGS

1. The minutes of the May 3rd 2023 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. All units filled. No notices given.
   b. Tenant Association garage sale June 10th.

3. The May 2023, Income and Expense report was reviewed. A motion was made by Commissioner Olig and second by Commissioner Vollbrecht to approve the financial report. The motion carried.

4. The June 2023 invoices were reviewed and discussed and questions were answered by the Executive Director. Commissioner Groshuesch moved that all invoices be paid with Commissioner Vollbrecht seconding the motion. The motion carried.

SECRETARY'S REPORT

1. Working on annual rent reviews.
2. Will be starting annual inspections in July.

Old Business

1. Capital funds 2023.
   a. 2023 Application has been approved.
   b. To add stoves and boiler to annual plan, the application has been sent to Program Specialist at HUD office. Waiting for approval.
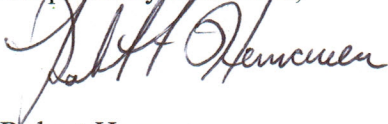
NEW BUSINESS

1. Executive Director Wage review. Information is being gathered for July meeting.

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 9:33 by Commissioner Vollbrecht and seconded by Commissioner Groshuesch the motion carried.

The next scheduled regular meeting is July 5th, 2023 at 9 AM.

Respectfully submitted,

Robert Hemauer

Executive Director