

THE HOUSING AUTHORITY OF THE CITY OF PLYMOUTH

1214 Reed Street
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, August 9th, 2023 by Chairperson Linda Opitz

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

PROCEEDINGS

1. The minutes of the July 5th 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. Call from HUD office on 8/8/2023 on tenant complaint. Complaints where minor but taken seriously.
3. The July 2023, Income and Expense report was reviewed. A motion was made by Commissioner McMullen and second by Commissioner Olig to approve the financial report. The motion carried.
4. The August 2023 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. Annual inspections are completed. Other than some cleaning, all is good.
2. Working with Spectrum and TDS on new service here.

Old Business

1. Capital funds 2023.
 - a. Will have bid for new stove within two weeks. Also added residing garages to plan in place of replacing boiler. Apprvel from HUD is expected by end of the week.
 - b.

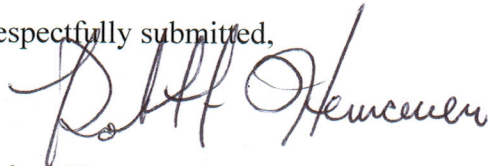
NEW BUSINESS

1. Tenant Hand Book is being reviewed. Board will have updated copy for approval at next meeting.
2. Resolution #360 Annual Budget 23/24. A motion by Commissioner Vollbrecht to approve the annual budget for 23/24 was seconded by Commissioner Groshuesch. Motion carried.

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

The next scheduled regular meeting is September 6th, 2023 at 9 AM.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Robert Hemauer", written over the typed name.

Robert Hemauer

Executive Director