

## Ad Hoc Affordable Housing Committee

## **AGENDA**

CITY OF PLYMOUTH, WISCONSIN July 24, 2024 6:00 PM Room 305 128 Smith St. Plymouth, WI 53073

Call to order and roll call.

- 1. Approval of minutes from 6-5-24
- 2. Housing Study Kick Off Meeting Presentation/Discussion with Redevelopment Resources
- 3. Communications Letters, emails, or reports related to the Committee
- 4. Adjourn

It is likely a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the City of Plymouth ADA Coordinator Leah Federwisch, located in the Plymouth Utilities office at 900 County Road PP, Plymouth, WI or call 920-893-3853.

## CITY OF PLYMOUTH, WISCONSIN AD HOC AFFORDABLE HOUSING COMMITTEE 128 SMITH ST. PLYMOUTH, WI 53073

## **UNOFFICAL MINUTES 4-10-24**

- Call to order and roll call: Mayor Donald Pohlman called the meeting to order at 6:00 PM.
  On call of the roll, the following were present: John Nelson, Jeremy Schellin, Brian Doudna,
  Greg Hildebrand, Derrick Hermann. Also present were: City Administrator/Utilities Manager
  Tim Blakeslee
- 2. **Approval of minutes from 4-10-24:** Motion was made by Schellin/Hartmann to approve the minutes. A unanimous aye vote was cast 6-0. Motion was carried.
- 3. **Review and potential action on Housing Study and Action Plan RFP proposals:** City Administrator/Utilities Manager Tim Blakeslee provided a summary of the three RFP responses that were received and the scoring provided by the group. There was discussion on the merits and cost of the various proposals. Following discussion, it was decided that for the cost and schedule Redevelopment Resources was the preferred proposal. Motion was made by Nelson/Doudna to recommend the Common Council approve the proposal with Redevelopment Resources. A unanimous aye vote was cast 6-0. Motion was carried.
- 4. **Adjourn:** Motion was made by Hermann/Schellin to adjourn the meeting. A unanimous aye vote was cast 6-0. Motion was carried.