

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 9:01 AM, July 3rd, 2024 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 June 6th, 2024 meeting were read. After review of the minutes, a motion was made by Commissioner Vollbrecht and second by Commissioner McMullen to approve the minutes. The motion was carried.
2. Recognition of tenant concerns:
 - a. Full as of now. 1212D will be giving notice.
 - b.
3. The June 2024, Income and Expense report was reviewed. A motion was made by Commissioner Groshuesch and second by Commissioner Olig to approve the financial report. The motion carried.
4. The July 2024 invoices were reviewed and discussed and questions were answered by the Executive Director. Commissioner Olig moved that all invoices be paid with Commissioner McMullen seconding the motion. The motion carried.

SECRETARY'S REPORT

1. Time line for hiring new ED was reviewed.
2. **CD was renewed at Bank First for the 7 month special.** A motion to renew CD 6054 to a new 7 month CD and authorize the Chair person and ED to sign all documents. The motion was seconded by Commissioner McMullen. Motion carried.

Old BUSINESS

1. Capital funds 2023.
 - a. **Retaining walls;** 100% complete.
 - b. **Residing the storage garage;** Residing is complete, waiting for door and frame to come in and be installed.
 - c. **Resolution # 364, Approval of FY 24/25 Budget;** A motion was made by Commissioner McMullen to approve the Budget for the FYE 6/30/25, and was second by Commissioner Groshuesch, motion carried.

NEW BUSINESS

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 9:52 AM by Commissioner Vollbrecht and seconded by Commissioner McMullen. The motion carried.

The next scheduled regular meeting is August 7th, 2024 at 9 AM.

Respectfully submitted,



Robert Hemaue

Executive Director