

THE HOUSING AUTHORITY OF THE CITY OF PLYMOUTH

1214 Reed Street
Plymouth, WI 53073
920-893-5133, 920-893-6117(fax)

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 7th, 2024 by Chairperson Linda Opitz

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

PROCEEDINGS

1. The minutes of the July 3rd, 2024 meeting were read. After review of the minutes, a motion was made by Commissioner McMullen and second by Commissioner Groshuesch to approve the minutes. The motion was carried.
2. Recognition of tenant concerns:
 - a. 1212D has given notice for end of August. .
 - b. Have one tenant refusing entry for annual inspection. Will continue to work with tenant before any measures are taken.
3. The July 2024, Income and Expense report was reviewed. A motion was made by Commissioner Olig and second by Commissioner Groshuesch to approve the financial report. The motion carried.
4. The August 2024 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. City of Plymouth ADHOC Committee on Housing; The firm Redevelopment Resources called to discuss what we have here at PHA.
2. Will be removing berm and building a flower box around sign on Reed Street.

Old BUSINESS

1. No new projects at this time.
2. ED hire; Want ad, Job description and application where finalized. Will be able to place job on the city's web page.

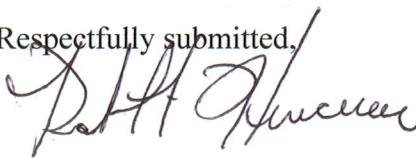
NEW BUSINESS

1. Business insurance; American Family is dropping us but local agent is still working on getting policy renewed. Trico is waiting for some under writing to be finished to give us pricing
2. A quote from The IT Dept. LLC for new computer system was reviewed. A motion by Commissioner Groshuesch to except the quote and was seconded by Commissioner McMullen, motion carried.

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 10:14 AM by Commissioner Olig and seconded by Commissioner McMullen. The motion carried.

The next scheduled regular meeting is September 11th, 2024 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