

THE HOUSING AUTHORITY OF THE CITY OF PLYMOUTH
1214 Reed Street
Plymouth, WI 53073
920-893-5133

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 9:05am, March 5th, 2025 by Chairperson Linda Opitz

Chairman:	Linda Opitz
Commissioner:	Dennis McMullen
Commissioner:	Marsha Vollbrecht
Commissioner:	Jay Groshuesch (absent)
Commissioner:	Mike Olig
Secretary:	Teresa Cruz
Guest:	William McCreedy

PROCEEDINGS

1. The minutes of the February 5 meeting were read. After review of the minutes, a motion was made by Commissioner Vollbrecht and second by Commissioner Olig to approve the minutes. The motion was carried.
2. Recognition of tenant concerns:
 - a. 1224A and 1212D have been filled with new tenants
 - b. New tenant has been accepted for unit 1228F and will be moving in middle March.
 - c. Unit openings were discussed.
3. The February 2025, Income and Expense report was reviewed. A motion was made by Commissioner Vollbrecht and second by Commissioner McMullen to approve the financial report. The motion carried.
4. The March 2025 invoices were reviewed and discussed and questions were answered by the Executive Director. Commissioner McMullen moved that all invoices be paid with Commissioner Olig seconding the motion. The motion carried.

SECRETARY'S REPORT

1. ED attended quarterly district meeting.
2. District discussions included PHA scholarships and future HUD funding
3. List of 5 year and annual planning was provided to Commissioners for feedback.

Old Business

1. Project Considerations: CFP 2024-2025 list
 - a. Black top estimates are in progress through our Architect
 - b. Unit closet doors updates to be considered for CF.
 - c. List of 5-year annual plan discussed with Commissioners.

NEW BUSINESS

- a. **Resolution 368** - Board of Commissioners voted in William McCreedy for five-year term.

There was no further business to come before the Commissioners of the Authority. A motion to adjourn at 10:00AM by Commissioner McMullen and seconded by Commissioner Vollbrecht. The motion carried.

The next scheduled regular meeting is April 9th, 2025 at 9 AM.

Respectfully submitted,



Teresa Cruz

Executive Director