

**CITY OF FARMINGTON HILLS
HOUSING REHABILITATION LOAN BOARD MEETING MINUTES**

March 26, 2021 @ 9:00 A.M.

Via Teleconference

Zoom webinar link: <https://us02web.zoom.us/j/85942702828>

Website: www.fhgov.com; Telephone: (248) 871-2543

LOAN BOARD MEMBERS PRESENT: John Goshorn, Farmington Hills, MI; Tracy Clark, Southfield, MI; Samuel Ramsey III, Farmington Hills, MI; Brande Smith, Farmington Hills, MI and Dara Gaucher, Commerce Twp., MI

LOAN BOARD MEMBER ABSENT: None

OTHERS PRESENT: Charmaine Kettler-Schmult, Farmington Hills, MI and Lee Cox, Farmington Hills, MI

1. CALL MEETING TO ORDER – The meeting was called to order at 9:01 AM. by Chair John Goshorn.

2. APPROVAL OF THE AGENDA – Motion by Tracy Clark, second by Dara Gaucher to approve the agenda as presented.

Roll call vote:

Yeas: John Goshorn, Tracy Clark, Brande Smith and Dara Gaucher.

Nays: None

Absent: None

Approved 4-0.

3. APPROVAL OF THE MINUTES OF FEBRUARY 24, 2021 – Motion by Brande, second by Tracy to approve the Minutes of February 24, 2021 as submitted.

Roll call vote:

Yeas: John Goshorn, Tracy Clark, Samuel Ramsey III, Brande Smith and Dara Gaucher.

Nays: None

Absent: None

Approved 5-0.

4. PUBLIC COMMENT - None

5. NEW APPLICATION

A. HRP 869 D (Section 36)

Work Requested: Electric repairs, plumbing repairs, soffit repair at front of house and gas line repair on dryer.

Motion by John, second by Samuel to approve replacement of leaking faucets in bathrooms, toilet replacements, replace gas line to dryer, electrical repairs and soffit repair as a deferred loan.

Roll call vote:

Yeas: John Goshorn, Tracy Clark, Samuel Ramsey III, Brande Smith and Dara Gaucher.

Nays: None

Absent: None

Approved 5-0.

6. REVIEW OF BIDS

A. HRP 890 (Section 3)

Work included: Well abandonment

Motion by Tracy, second by John to approve low bidder for well abandonment as a

deferred loan.

Roll call vote:

Yeas: John Goshorn, Tracy Clark, Samuel Ramsey III, Brande Smith and Dara Gaucher.

Nays: None

Absent: None

Approved 5-0.

7. OTHER BUSINESS

A. Rebuilding Together Southeastern Michigan funding request – Staff updated the Loan Board members on the plans for RBTSEM Spring event. There is currently a service agreement with the organization that has carried over from 2020.

Motion by John second by Dara to leave current agreement in place and revisit if needed in July 2021.

Roll call vote:

Yeas: John Goshorn, Tracy Clark, Samuel Ramsey III, Brande Smith and Dara Gaucher.

Nays: None

Absent: None

Approved 5-0.

8. DISCUSSION ITEMS – None

9. Motion to adjourn at 9:20 AM. by Samuel, second by Dara.

Roll call vote:

Yeas: John Goshorn, Tracy Clark, Samuel Ramsey III, Brande Smith and Dara Gaucher.

Nays: None

Absent: None

Approved 5-0.