

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

January 11, 2021 @ 8:30 A.M.

Via Teleconference

Zoom webinar link: <https://us02web.zoom.us/j/88629363580>

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

LOAN BOARD MEMBERS PRESENT: John Goshorn, Farmington Hills, MI; Tracy Clark, Southfield, MI; Samuel Ramsey III, West Bloomfield, 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 8:36 AM. by Chair John Goshorn.
- 2. APPROVAL OF THE AGENDA** – Motion by Dara, second by Tracy to approve the agenda as presented.
Roll call vote:
Yeas: John Goshorn, Tracy Clark, Samuel Ramsey III, Brande Smith and Dara Gaucher.
Nays: None
Absent: None
Approved 5-0.
- 3. APPROVAL OF THE MINUTES OF DECEMBER 4, 2020** – Motion by Brande, second by Samuel to approve the Minutes of December 4, 2020 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. OTHER BUSINESS**
 - A. HRP 727 (Section 24)**
Request to reduce Housing Rehabilitation Program Loan.
Motion by Samuel, second by John to waive home repair loan at 25447 Wykeshire.
Roll call vote:
Yeas: John Goshorn, Tracy Clark, Samuel Ramsey III, Brande Smith and Dara Gaucher.
Nays: None
Absent: None
Approved 5-0.
 - B. Housing Rehabilitation Program FY 2020-2021 Second Quarter Status Report** –
Charmaine Kettler-Schmult reviewed the report with the board. The Loan Board accepted the report.
- 6. DISCUSSION ITEMS** – None
- 7. ADJOURNED at 8:48 AM.**