

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

December 20, 2019 @ 8:30 A.M.

Zoning Conference Room

31555 W. Eleven Mile Road

Farmington Hills, MI 48336

www.fhgov.com

(248) 871-2543

LOAN BOARD MEMBERS PRESENT: John Goshorn, Tracy Clark and Dara Gaucher

LOAN BOARD MEMBER ABSENT: Samuel Ramsey II and Brande Smith

OTHERS PRESENT: Charmaine Kettler-Schmult, Lee Cox

- 1. CALL MEETING TO ORDER** – The meeting was called to order at 8:38 AM. by Chair John Goshorn.
- 2. APPROVAL OF THE AGENDA** – Motion by Tracy, second by Dara to approve the agenda as presented. Approved 3-0.
- 3. APPROVAL OF THE MINUTES OF OCTOBER 22, 2019** – Motion by Tracy, second by Dara to approve the Minutes of October 22, 2019 as submitted. Approved 3-0.
- 4. REVIEW OF APPLICANTS**
 - A. HRP 883 (Section 33)**
Work requested: Municipal sewer connection.
Motion by John, second by Dara to qualify owner for a deferred loan for the municipal sewer connection. Staff to bid the sewer connection. Approved 3-0.
- 5. REVIEW OF BIDS**
 - A. HRP 585B (Section 26)**
Work included: Roof and gutters for home and detached garage.
Motion by Tracy, second by Dara to approve the low bid approved at \$12,025 as a deferred loan. Approved 3-0.
 - B. HRP 880 (Section 36)**
Work included: Underfloor drain replacement
Motion by Tracy, second by Dara to approve the low bid approved at \$3,650 as a deferred loan. Approved 3-0.
 - C. HRP 882 (Section 35)**
Work included: Roof (including detached garage), gutters, chimney repair, attic insulation, water heater, furnace, electric and plumbing repairs.
Motion by Tracy, second by Dara to approve the low bid approved at \$19,125 as a grant. Approved 3-0.
- 6. OTHER BUSINESS**
 - A. HRP 867 B (Section 1)**
Review of emergency repair and request for additional work –
Motion by Tracy, second by John to approve a grant to investigate additional plumbing repairs and move forward with bid of work.
- 7. PUBLIC COMMENT** - None
- 8. ADJOURNED at 8:53 AM.**