

MINUTES
HOUSING REHABILITATION LOAN BOARD MEETING
JULY 24, 2024 – 8:30AM
CITY HALL – SOUTH CONFERENCE ROOM
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS MI

LOAN BOARD MEMBERS PRESENT: John Goshorn, Samuel Ramsey III & Dara Gaucher

LOAN BOARD MEMBER ABSENT: Tracy Clark, Brande Smith.

OTHERS PRESENT: Tracey Emmanuel, CD Coordinator; Jesse Cortez, Housing Rehab Specialist

1. **CALL MEETING TO ORDER** – Chair John Goshorn called meeting to order at 8:54 AM.
2. **APPROVAL OF THE AGENDA** – Motion by Samuel, seconded by Dara, to approve the agenda as submitted. Motion Carried 3-0.
3. **APPROVAL OF THE MINUTES** – Motion by Samuel, seconded by Dara, to approve the Minutes of May 9, 2024 as submitted. Motion Carried 3-0.
4. **REVIEW OF APPLICANTS**
 - A. **HRP 0917 (Section 36)**
Work requested: Roof/gutters, plumbing repairs, chimney repairs, plaster repairs. Motion by Samuel, seconded by Dara to qualify owner for a grant. Staff to bid the work needed, to include roof/gutters, plumbing repairs, and chimney repairs. No plaster repairs.
5. **REVIEW OF BIDS** – None.
6. **OTHER BUSINESS**
 - A. Housing Rehabilitation Program PY2023-2024 Q4 Report – Report was reviewed and accepted.
 - B. FY 2024 Income Limits – HUD updated the Income Limits effective May 1, 2024.
 - C. Nomination and Election of Officers – Current officers to continue for another term: John Goshorn - Chair, Dara Gaucher - Vice Chair, and Brande Smith. Motion by Samuel, seconded by Dara to accept the slate as presented. Approved 3-0.
7. **PUBLIC COMMENT** – None.
8. **DISCUSSION ITEMS** – None.
9. **MEETING ADJOURNED BY:** Chair Goshorn at 9:26 AM.

Respectfully Submitted,
Tracey Emmanuel, Community Development Coordinator