

Approved 10/5/2020

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

Via Teleconference

August 13, 2020

9:00 A.M.

Zoom webinar link: <https://us02web.zoom.us/j/85918290978>

City website www.fhgov.com, Community Development Phone (248) 871-2549

LOAN BOARD MEMEBERS PRESENT: All present;
John Goshorn, Tracy Clark, Brande Smith, Dara Gaucher and Samual Ramsey

OTHERS PRESENT: Lee Cox, Jeri LaBelle

1. **CALL MEETING TO ORDER** – The meeting was called to order at 9:05 AM. by Chair John Goshorn.
2. **APPROVAL OF AGENDA** – Motion by Tracy, second by Brande to approve the agenda as presented. Approved 5-0
3. **APPROVAL OF MINUTES OF JULY 15, 2020** - Motion by Dara, second by Tracy to approve the Minutes of July 15, 2020 as submitted. Approved 5-0
4. **PUBLIC COMMENT** - None
5. **REVIEW OF APPLICANTS**
 - A. **HRP 850 B (Section 36)**
Work requested: Roof, electrical and hot water tank
Motion by John, second by Brande to qualify owner for a deferred loan. Staff to bid the work requested. Approved 5-0
 - B. **HRP 863 (Section 36)**
Work requested: Roof repair, electrical repair and ventilation repair.
Motion by Dara, second by Brande to qualify owner for a deferred loan.
Staff to bid the work requested. Approved 5-0
6. **REVIEW OF BIDS**
 - A. **HRP 886 (Section 25)**
Work included: Roof, furnace, water heater, electrical box and deck repair.
Motion by Tracy, second by Dara to approve the low bid of \$ 20,881 as a deferred loan.
Approved 5-0
 - B. **HRP 883 (Section 33)**
Work included: Roof replacement, including detached garage.
Motion by Dara, second by Brande to approve low bid of \$9360 as a deferred loan.
Approved 5-0
 - C. **HRP 880 (Section 36)**
Work included: Deck repair.

Motion by Tracy, second by John to approve the low bid of \$3350 as a deferred loan.
Approved 5-0

7. OTHER BUSINESS

A. HRP 888 (Section 34) Request for additional work – Roof over half of garage, hot water heater, front porch repair and porch steps.

Motion by John , second by Dara to qualify owner for a deferred loan.

Staff to bid the work requested. Approve 5-0

8. DISCUSSION ITEMS: Shredding packets properly, some shredding at home or work, others will bring packets to the next in person meeting for the City to dispose of properly.

9. ADJOURN – 9:23 A.M.