

Approved
03/08/2023

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

January 5, 2023 @ 8:30 A.M.

Zoning Conference Room

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

LOAN BOARD MEMBERS PRESENT: John Goshorn, Samuel Ramsey III, Tracy Clark, Dara Gaucher, and Brande Smith

LOAN BOARD MEMBER ABSENT: None

OTHERS PRESENT: Lee Cox, Housing Rehabilitation Specialist.

- 1. CALL MEETING TO ORDER** – The meeting was called to order at 8:35 AM. by Chair John Goshorn.
- 2. APPROVAL OF THE AGENDA** – Motion by Tracy, second by John to approve the agenda as presented. Approved 5-0.
- 3. APPROVAL OF THE MINUTES OF OCTOBER 26, 2022** – Motion by Brande, second by Tracy to approve the Minutes of October 26, 2022, as submitted. Approved 5-0.
- 4. PUBLIC COMMENT - None**
- 5. REVIEW OF BIDS**
 - A. HRP 902 (Section 36)**
Work Requested: Siding & Trim, Windows, Gutters, Insulation - Motion by Tracy, second by John to approve low bid by Optimum for \$39,900. Approved 5-0.
 - B. HRP 863C (Section 36)**
Work Requested: Sanitary sewer connection – Motion by Tracy, second by Brande to approve low bid by DeAngelo for \$49,888. Approved 5-0.
 - C. HRP 906 (Section 5)**
Work Requested: Windows, Doorwalls, Roof, Door repair – Motion by Tracy, second by John to approve low bid by Optimum for \$33,650. Approved 5-0.
 - D. HRP 907 (Section 23)**
Work Requested: Roof, water heater, doorwall, electric and basement repair – Motion by Tracy, second by Brande to approve low bid by Optimum for \$36,775. Approved 5-0.
 - E. HRP 815C (Section 24)**
Work Requested: Basement wall repair – Motion by Tracy, second by Dara to approve low bid by Basement Cracks and leaks for \$19,300. Approved 5-0.

6. OTHER BUSINESS

- A. Housing Rehabilitation 2022 Second Quarter Report** –Loan Board members accepted the report as written.

7. DISCUSSION ITEMS – None

8. Meeting adjourned at 8:53 AM.