

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

June 25, 2021 @ 9:00 A.M.

Via Teleconference

Zoom webinar link: <https://us02web.zoom.us/j/85942702828>

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

LOAN BOARD MEMBERS PRESENT: John Goshorn, Farmington Hills, MI; Dara Gaucher, Farmington Hills, MI; Tracy Clark, Southfield, MI; Samuel Ramsey III, Farmington Hills, MI and Brande Smith, Farmington Hills, MI (9:08 am.)

LOAN BOARD MEMBER ABSENT: None

OTHERS PRESENT: Charmaine Kettler-Schmult, Farmington Hills, MI, Lee Cox, Farmington Hills, MI

1. **CALL MEETING TO ORDER** – The meeting was called to order at 9:01 AM. by Chair John Goshorn.
2. **APPROVAL OF THE AGENDA** – Motion by Samuel, second by Tracy to approve the agenda as presented.
Roll call vote:
Yeas: John Goshorn, Tracy Clark Samuel Ramsey III and Dara Gaucher.
Nays: None
Absent: Brande Smith
Approved 4-0.
3. **APPROVAL OF THE MINUTES OF MAY 19, 2021** – Motion by Samuel, second by Dara to approve the Minutes of May 19, 2021 as submitted.
Roll call vote:
Yeas: John Goshorn, Tracy Clark, Samuel Ramsey III and Dara Gaucher.
Nays: None
Absent: Brande Smith
Approved 4-0.
4. **PUBLIC COMMENT - None**
5. **OTHER BUSINESS**
 - A. **HRP 675 (Section 35) Request for reduction of deferred loans** – Motion by Samuel, second by John to deny the request to reduce the deferred loans for HRP 675, due to a lack of specific information regarding the occupants' current income and an unspecified amount of reduction. Further the Loan Board recommended the homeowner seek a mortgage refinance and request a subordination of the loans by the Loan Board to finance repairs.
Roll call vote:
Yeas: John Goshorn, Tracy Clark, Samuel Ramsey III, Dara Gaucher and Brande Smith.
Nays: None
Absent: None
Approved 5-0.
 - B. **Housing Rehabilitation Program FY 2020-2021 Fourth Quarter Status Report** – Staff updated the Loan Board members on the Fourth Quarter Report. The report was accepted by the Loan Board without discussion.

6. DISCUSSION ITEMS – None

7. Motion to adjourn at 9:18 AM. by Dara, second by John.

Roll call vote:

Yeas: John Goshorn, Tracy Clark, Samuel Ramsey III, Brande Smith and Dara Gaucher.

Nays: None

Absent: None

Approved 5-0.