

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

August 13, 2021 @ 9:00 A.M.

South Conference Room

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

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

LOAN BOARD MEMBER ABSENT: Brande Smith

OTHERS PRESENT: Charmaine Kettler-Schmult, Community Development Coordinator

- 1. CALL MEETING TO ORDER** – The meeting was called to order at 9:04 AM. by Chair John Goshorn.
- 2. APPROVAL OF THE AGENDA** – Motion by Tracy, second by Samuel to approve the agenda as presented. Approved 4-0.
- 3. APPROVAL OF THE MINUTES OF JUNE 25, 2021** – Motion by Tracy, second by Samuel to approve the Minutes of June 25, 2021 as submitted. Approved 4-0.
- 4. PUBLIC COMMENT - None**
- 5. REVIEW OF APPLICANTS**
 - A. HRP 392B (Section 24)**
Work Requested: Garage Doors - Motion by John, second by Samuel to qualify owner for a deferred loan. Staff to bid the work requested. Approved 4-0.
 - B. HRP 894 (Section 35)**
Work Requested: Septic field replacement, roof repair, gutters, furnace and plumbing repairs. – Motion by Tracy, second by Samuel to qualify owners for a grant. Staff to bid out work. Approved 4-0.
- 6. DISCUSSION ITEMS – None**
- 7. Meeting adjourned at 9:15 AM.**