

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

October 29, 2018 @ 8:30 A.M.

**Zoning Conference Room
31555 W. Eleven Mile Road
Farmington Hills, MI 48336**

www.fhgov.com

(248) 871-2543

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

LOAN BOARD MEMBER ABSENT: Samuel Ramsey II

OTHERS PRESENT: Charmaine Kettler-Schmult, Lee Cox

- 1. CALL MEETING TO ORDER** – The meeting was called to order at 8:38 AM. by Chair John Goshorn.
- 2. APPROVAL OF THE AGENDA** – Motion by Brande, second by Dara to approve the agenda as submitted. Approved 4-0.
- 3. APPROVAL OF THE MINUTES OF September 25, 2018** – Motion by Tracy, second by Dara to approve the Minutes of September 25, 2018 as submitted. Approved 4-0.
- 4. PUBLIC COMMENT** - None
- 5. REVIEW OF BIDS**
 - A. HRP 873 (Section 26)**

Work Included: Roof, gutters, siding, furnace and storm door.
Motion by Tracy, second by John to approve low bid at \$19,250. Approved 4-0.
 - B. HRP 874 (Section 10)**

Work Included: Roof, window, chimney, bathroom repairs and furnace.
Motion by Dara, second by John to approve low bid at \$21,400. Approved 4-0.
 - C. HRP 626D (Section 35)**

Work Included: Wall repair
Motion by Tracy, second by Dara to approve low bid at \$1,400. Approved 4-0.
Motion by John, second by Dara to approve a grant for the work. Approved 4-0
- 6. OTHER BUSINESS**
- 7. DISCUSSION ITEMS**
- 8. ADJOURNED at 8:47 AM.**