

MINUTES
HOUSING REHABILITATION LOAN BOARD MEETING
MAY 1, 2025 – 8:30AM
CITY HALL – ZONING CONFERENCE ROOM
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS MI

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

LOAN BOARD MEMBER ABSENT: Samuel Ramsey III

OTHERS PRESENT: Tracey Emmanuel, CD Coordinator, Jesse Cortez, Housing Rehab Specialist

- 1. CALL MEETING TO ORDER** – Chair John Goshorn called meeting to order at 8:36 AM.
- 2. APPROVAL OF THE AGENDA** – Motion by Brande, second by Dara, to approve the agenda as submitted. Motion Carried: 4-0.
- 3. APPROVAL OF THE MINUTES** – Motion by Tracy, second by Dara, to approve the Minutes of April 3, 2025 as submitted. Motion Carried: 4-0.
- 4. REVIEW OF APPLICANTS**
 - A. None.**
- 5. REVIEW OF BIDS**
 - A. HRP0672 B (Section 36)**
Work included: Roof, gutters, skylight replaced, exterior door, door wall, basement windows, dryer vent, and porch step. Motion by Tracy, second by Brande to approve the lowest responsible bid by Modern Pros for \$20,305. Motion Carried: 4-0.
- 6. OTHER BUSINESS**
 - A. FY2024-25 Third Quarter Expenditures & Program Income Report**
Report was reviewed and accepted.
- 7. PUBLIC COMMENT** - None.
- 8. DISCUSSION ITEMS** - None.
- 9. MEETING ADJOURNED BY:** Chair Goshorn at 8:51 AM.

Respectfully Submitted,
Tracey Emmanuel, Community Development Coordinator