

Minutes of the Ypsilanti Housing Commission
Thursday, January 17, 2019 – 1:00 p.m.
 831 Hilyard Robinson Way, Ypsilanti, MI 48197

Meeting called to order at 1:04pm by Commissioner Smith

ROLL CALL:

- Commissioner Brown Absent
- Commissioner Frankenhauser Present
- Commissioner Moore Present
- Commissioner Palmer Present
- Commissioner Smith Present
- Executive Director/CEO Z. Fosler Present
- Tarah Hearn, YHC Present

OLD BUSINESS:

- **Resolution #19-02: A Resolution Regarding YHC Retirement OPEB:** The board reviewed and discussed the YHC accountant’s explanation of the resolution. A. Moore asked why a misestimate of pension funding occurred in the first place. Z. Fosler replied that the issue occurred due to a change of state regulations and due to the fact that pension liability was an estimated amount. A. Moore moved to approve Resolution 19-02, second by H. Frankenhauser.
 Resolution 19-02 passed 4-0

ADJOURN: H. Frankenhauser moved to adjourn, second by T. Palmer. **Passed 4-0. Meeting adjourned at 1:10pm**

THEREFORE, BE IT RESOLVED:

The Ypsilanti Housing Commission and its Board of Commissioners, of the City of Ypsilanti, Michigan, hereby authorize the Executive Director to sign the approved Board of Commissioners minutes of January 17, 2019.

	YEAS	NAYS	ABSENT
Commissioner Brown	_____	_____	_____
Commissioner Frankenhauser	_____	_____	_____
Commissioner Moore	_____	_____	_____
Commissioner Palmer	_____	_____	_____
Commissioner Smith	_____	_____	_____

Zachary D. Fosler, Executive Director