

Minutes of the Ypsilanti Housing Commission

Special Meeting

Tuesday, June 27, 2019 – 12:00 p.m.

601 Armstrong Dr., Ypsilanti, MI 48197

Meeting called to order at 12:11pm by Commissioner Smith

ROLL CALL:

- Vacant
- Commissioner Brown Present
- Commissioner Frankenhauser Present
- Commissioner Palmer Present
- Commissioner Smith Present

Others present:

- Executive Director/CEO Z. Fosler
- Tarah Hearn, YHC

NEW BUSINESS:

- **Executive Director Contract Discussion:** The board reviewed and discussed changes to the Executive Director contract, including insurance, salary, and vehicle allowance. The board asked Z. Fosler to provide supporting documentation for a vehicle allowance. The board decided to table a vote on the vehicle allowance until the documentation is provided.

H. Frankenhauser moved to approve a renewal of the existing employment contract with the following adjustments, second by R. Smith

- Base salary of 116,600, with a 2.5% increase yearly, retroactive to a May 1st, 2019 contract start date.
- Short-term disability insurance with an annualized benefit of \$76,560
- Life insurance of \$1.3 million

Motion passed: 4-0

ADJOURN: H. Frankenhauser moved to adjourn, second by L. Brown. **Passed 4-0. Meeting adjourned at 1:07pm**

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 June 27, 2019.

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

Zachary D. Fosler, Executive Director