



## TRAVERSE CITY HOUSING COMMISSION

150 Pine Street, Traverse City, Michigan,  
49684 T: (231) 922-4915 | F: (231) 922-2893

### **NOTICE**

#### **BOARD RETREAT**

**Wednesday, August 13, 2025, at 9:30 AM**

**Clubhouse at the Flats at Carriage Commons**

**2244 LaFranier Rd, Traverse City, Michigan, 49684**

**POSTED: August 11, 2025**

*The Traverse City Housing Commission does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Please, contact the Traverse City Housing Commission Office, 150 Pine Street, Traverse City, Michigan, 49684, (231) 922-4915, to coordinate specific needs in compliance with the non-discrimination requirements continued in Section 35.087 of the Department of Justice Regulations. Information concerning the provisions of Americans with Disabilities Act (ADA), and the rights provided hereunder, are available from the ADA Coordinator. If you are planning to attend and you have a disability requiring any special assistance at the meeting, please notify the Executive Director immediately. Please note that the Traverse City Housing Commission is committed to a dialog that is constructive, respectful, and civil. We ask that all individuals interacting verbally or in writing with the Commission honor these values.*

### **AGENDA**

- I Call to Order & Roll Call**
- II Approval of the Agenda**
- III Public Comment**
- IV Commissioner Comment**
- V Consent Agenda: There is no consent agenda for the Board Retreat**
- VI Tour of The Flats at Carriage Commons 9:45-10:45**
- VII Discussion of the Present State of the TC Housing Commission 10:50-11:50**
  - A. Financial Outlook – Diversify Funding Sources (Review of Financials)
  - B. Conversion of Programs (public housing, vouchers, development)
  - C. Potential Staffing Changes (housing navigator, financial management)

|             |   |                    |
|-------------|---|--------------------|
| <b>VIII</b> | <b>WORKING LUNCH</b> (self-service lunch & short break) | <i>11:55-12:15</i> |
| <b>IX</b>   | <b>STRATEGIC PLANNING SESSION</b>                       |                    |
|             | A. Program, Service and RE Development Growth           |                    |
|             | B. Community Engagement & TCHC Role                     |                    |
|             | C. Organizational/Financial Change                      |                    |
|             | D. RE Development and Property Management               |                    |
| <b>X</b>    | <b>PUBLIC COMMENT</b>                                   |                    |
| <b>XI</b>   | <b>COMMISSIONER COMMENT</b>                             |                    |
| <b>XII</b>  | <b>ADJOURNMENT</b>                                      | <i>2:30</i>        |

***NEXT SCHEDULED MEETING: August 27, 2025 at NOON.***