TRAVERSE CITY HOUSING COMMISSION

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

NOTICE

THE TRAVERSE CITY HOUSING COMMISSION WILL CONDUCT ITS REGULAR MEETING ON
Wednesday, October 28, 2026, AT 12:00 P.M.

SECOND FLOOR COMMITTEE ROOM – GOVERNMENTAL CENTER
400 Boardman Avenue, Traverse City, Michigan, 49684(231) 995-5150

POSTED: October 26, 2026

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 AGENDA**

III **PUBLIC COMMENT:**

IV **CONSENT AGENDA**

The purpose of the Consent Agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item on the Consent Agenda be removed from and placed elsewhere on the agenda for full discussion. Such requests will automatically be respected. If an item is not removed from the Consent Agenda the action noted on the Agenda is approved by a single Commission action adopting the Consent Agenda (*all items on the Consent Agenda are printed in italics*).

A. *Consideration of Approval of Schedule of Disbursements for June 2026 for Public Housing Program:* Approval Recommended.
B. *Consideration of Approval of Schedule of Disbursements for June 2026 for HCV (Section 8) Program*: Approval Recommended.
C. *Consideration of Approval of Schedule of Disbursements for June 2026 for TCHC Business Activities*: Approval Recommended.
D. *Consideration of Approval of Schedule of Disbursements for June 2026 for TCHC General Operating Activities:* Approval Recommended.

E. *Review & Acceptance of Financial Statements for Junel 2026:* Approval Recommended.
F. *Consideration of approval of the Minutes from September 23, 2026, Regular Meeting.* Approval Recommended.
G. *Consideration and Approval of Minutes from Executive and Finance Committee Meeting, September 21, 2026.* Approval Recommended.
H. *Consideration and Approval of Minutes from the Executive Compensation Sub-Committee Meeting, October 16, 2026* Approval Recommended.

V COMMITTEE & COMMISSIONER REPORTS

A. Executive & Finance Committee Meeting: No Meeting this Month

VI STAFF & PROGRAM REPORTS

A. Executive Director's Report: October 2026
B. Family Self-Sufficiency (FSS) Program Report: October 2026

VII OLD BUSINESS

A. HUD HCV Shortfall – HUD Discussions – Update
B. HUD Shortfall Letter from Board President
C. ED Contract Approval (Compensation TBD at December 9,2026 meeting)

VIII NEW BUSINESS

A. Hiring of Compensation Consultant (Motion)

POSSIBLE CLOSED SESSION: Discussion of potential Real Estate Purchase/Sale and/or Employee Contract Discussion

IX CORRESPONDENCE

X PUBLIC COMMENT

XI COMMISSIONER COMMENT

XII ADJOURNMENT

***NEXT SCHEDULED MEETING**: December 9, 2026 at NOON.*