



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
ANNUAL MEETING ON Wednesday, JUNE 25, 2025, AT 12:00 P.M.**

SECOND FLOOR TRAINING ROOM – GOVERNMENTAL CENTER

400 Boardman Avenue, Traverse City, Michigan, 49684
(231) 995-5150

POSTED: JUNE 23, 2024

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 April 30, 2025 Regular Meeting Minutes:* Approval Recommended.

- B. *Consideration of Approval of Schedule of Disbursements for April 2025 for Public Housing Program:* Approval Recommended.
- C. *Consideration of Approval of Schedule of Disbursements for April 2025 for TCHC Business Activities:* Approval Recommended.
- D. *Consideration of Approval of Schedule of Disbursements for April 2025 for HCV (Section 8) Program:* Approval Recommended.
- E. *Review & Acceptance of Financial Statements for April 2025:* Approval Recommended.

V COMMITTEE & COMMISSIONER REPORTS

- A. Executive & Finance Committee Meeting: No Executive Committee Meeting

VI STAFF & PROGRAM REPORTS

- A. Executive Director's Report: June 2025
- B. Family Self-Sufficiency (FSS) Program Report: June 2025

VII OLD BUSINESS

- A. Orchardview – Design & Construction Update
- B. Parkview Construction & Leasing
- C. The Flats at Carriage Commons
 - 1. Construction Completion – Leasing
 - 2. Phase II & II Funding
- D. Cityview Update
 - 1. Consumers Energy
 - 2. County Land Bank – State of MI
- E. HUD HCV Shortfall – Update on HUD Discussions
- F. 2025 Board Retreat – August 2025 – Confirm Date (Motion)

VIII NEW BUSINESS

- A. FHLB AHP Grant Application Memo & Resolution (Resolution)
- B. **TCHC Annual Meeting:**
 - 1. Election of Officers (Motion)
 - 2. Code of Conduct Certification (Motion)
 - 3. By-Laws Review/Discussion
- C. TCHC FY 2026 Meeting Calendar & Memo (Motion)
- D. Resolution on the Appointment of TCHC Secretary: Action Required (Resolution)
- E. Review of FY 2026 Consolidated Operating Budget/RESOLUTION (Resolution)

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

- IX CORRESPONDENCE
- X PUBLIC COMMENT
- XI COMMISSIONER COMMENT
- XII ADJOURNMENT

NEXT SCHEDULED MEETING: August 27, 2025 at NOON.