

**TRAVERSE CITY HOUSING COMMISSION**

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**NOTICE**

**THE TRAVERSE CITY HOUSING COMMISSION REGULAR MEETING will be held on Wednesday, August 28, 2024 AT 12:00 P.M.**

**SECOND FLOOR TRAINING ROOM – GOVERNMENTAL CENTER**

400 Boardman Avenue, Traverse City, Michigan, 49684

(231) 995-5150

**POSTED: August 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**

1. **CALL TO ORDER & ROLL CALL**
2. **APPROVAL OF AGENDA**
3. **PUBLIC COMMENT**
4. **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*).

* 1. *Consideration of Approval of June 26, 2024 Regular Meeting Minutes:* Approval Recommended.
  2. *Consideration of Approval of Schedule of Disbursements for May 2024 for Public Housing Program:* Approval Recommended.
  3. *Consideration of Approval of Schedule of Disbursements for May 2024 for HCV (Section 8) Program:* Approval Recommended.
  4. *Review & Acceptance of Financial Statements for May 2024:* Approval Recommended*.*

1. **COMMITTEE & COMMISSIONER REPORTS**
   1. Executive & Finance Committee Meeting
2. **STAFF & PROGRAM REPORTS**
   1. Executive Director’s Report: August 2024
   2. Family Self‐Sufficiency (FSS) Program Report: August 2024
3. **OLD BUSINESS**
4. **NEW BUSINESS**
   1. Request for FSS Graduation
   2. Request for Partial Disbursement of FSS funds
5. **CORRESPONDENCE**
6. **PUBLIC COMMENT**
7. **COMMISSIONER COMMENT**
8. **ADJOURNMENT**

***NEXT SCHEDULED MEETING****: September 23, 2024 at NOON.*

*REMINDER: THIS IS A MONDAY*