



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, April 15, 2026, AT 12:00 P.M.

2rd Floor Committee Room – GOVERNMENTAL CENTER
400 Boardman Avenue, Traverse City, Michigan, 49684
(231) 995-5150

POSTED: April 13, 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 February 25, 2026, Regular Meeting Minutes: Approval Recommended.*

- B. *Consideration of Approval of Schedule of Disbursements for January 31, 2026, and February 28, 2026, for Public Housing Program: Approval Recommended.*
- C. *Consideration of Approval of Schedule of Disbursements for January 31, 2026, and February 28, 2026, for HCV (Section 8) Program: Approval Recommended.*
- D. *Consideration of Approval of Schedule of Disbursements for January 31, 2026, and February 28, 2026, for TCHC Development Activities: Approval Recommended.*
- E. *Consideration of Approval of Schedule of Disbursements for January 31, 2026, and February 28, 2026, for TCHC General Operating Activities: Approval Recommended.*
- F. *Review & Acceptance of Financial Statements for January 31, 2026, and February 28, 2026: Approval Recommended.*

V COMMITTEE & COMMISSIONER REPORTS

- A. Executive & Finance Committee Meeting

VI STAFF & PROGRAM REPORTS

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

VII OLD BUSINESS

- A. Adoption of Amended TCHC By-Laws (Resolution)
- B. Review and Adoption of the 2025-29 TCHC Strategic Plan (Tabled)
- C. TCHC Internal Control Policy (Tabled)

VIII NEW BUSINESS

- A. FSS Graduation Request (Motion)
- B. Adoption of FY 2026 Annual Plan (Resolution)
- C. Expenditure of \$5,000 to Housing/Childcare Survey (Motion)
- D. Acceptance of FYE 2025 Annual Audit (Motion)

IX CORRESPONDENCE

X PUBLIC COMMENT

XI COMMISSIONER COMMENT

XII ADJOURNMENT

NEXT SCHEDULED MEETING: May 27, 2026 at NOON.