



**Traverse City
Housing Commission**
a Public Housing Authority

COMMISSION MEETING MATERIAL

FOR THE SPECIAL MEETING
Friday April 14, 2023 at 2:00 P.M.

LOCATION:

THIRD FLOOR COMMUNITY ROOM – RIVERVEIW TERRACE
150 Pine Street, Traverse City, Michigan, 49684



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MEETING AGENDA

April 14, 2023



TRAVERSE CITY HOUSING COMMISSION

150 Pine Street, Traverse City, Michigan, 49684

T: (231) 922-4915 | F: (231) 922-2893

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TCHousing.org

NOTICE**THE TRAVERSE CITY HOUSING COMMISSION WILL CONDUCT A SPECIAL MEETING
ON FRIDAY, APRIL 14, 2023 AT 2:00 P.M.****THIRD FLOOR COMMUNITY ROOM – RIVERVIEW TERRACE APARTMENTS**

150 Pine Street, Traverse City, Michigan, 49684

(231) 922-4915

POSTED: APRIL 12, 2023

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 NEW BUSINESS**
 - A. Executive Director Transition Plan: Action Requested
- IV PUBLIC COMMENT**
- V COMMISSIONER COMMENT**
- VI ADJOURNMENT**

NEXT SCHEDULED MEETING: April 28, 2023 at 9:00 A.M.



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NEW BUSINESS

Memorandum on Executive Director Transition

TRAVERSE CITY HOUSING COMMISSION

150 PINE STREET | TRAVERSE CITY | MICHIGAN | 49684

MEMORANDUM

DATE: April 14, 2023
TO: All Commissioners of the Traverse City Housing Commission
FROM: Tony Lentych, Executive Director 
SUBJECT: Executive Director Transition

MESSAGE:

At its last meeting, the Executive and Finance Committee began the conversation on how to replace TCHC Executive Director as well as addressing intermediate steps to maintain the day-to-day operations during the interim period. President Lockwood and Vice President Workman will lead a discussion on how to best approach these matters as well as providing a forum to hear from all Commissioners and the Public on what may need to be included in our overall plan.

Two of our current partners/contractors have expressed a high level of interest to provide professional assistance during this time. This includes our current HR consulting firm, Human Resources Partners, and interim staff member, Judy Myers (the retired Executive Director of the Cadillac Housing Commission). Based upon our conversations at this Special Meeting, contracts can be crafted to address all of our needs/expectations.

Simple motions, with a roll call vote, is needed to negotiate either contract:

"I move that TCHC authorize its Executive Director to negotiate a service contract between JUDY MYERS and TCHC."

"I move that TCHC authorize its Executive Director to negotiate/modify a service contract between HUMAN RESOURCES PARTNERS and TCHC."

The final contracts can be ratified at our April 28th Regular Meeting.

ATTACHMENTS: None.