



TRAVERSE CITY HOUSING COMMISSION

150 Pine Street, Traverse City, Michigan, 49684

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TCHousing.org

NOTICE

THE TRAVERSE CITY HOUSING COMMISSION WILL CONDUCT A REGULAR MEETING ON FRIDAY, APRIL 28, 2023 AT 9:00 A.M.

SECOND FLOOR COMMITTEE ROOM – GOVERNMENTAL CENTER

400 Boardman Avenue, Traverse City, Michigan, 49684

(231) 995-5150

POSTED: APRIL 26, 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 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. *April 14, 2023 Special Meeting Minutes: Approval Recommended.*
- B. *March 24, 2023 Regular Meeting Minutes: Approval Recommended.*
- C. *Schedule of Disbursements for March 2023 for Public Housing Program: Approval Recommended.*

- D. *Schedule of Disbursements for March 2023 for HCV (Section 8) Program*: Approval Recommended.
- E. *Financial Statements for March 2023*: Approval Recommended.
- F. *Monthly Cash Position Report*: Approval Recommended.

V COMMITTEE & COMMISSIONER REPORTS

- A. Executive & Finance Committee Meeting: March 31, 2023
- B. Executive & Finance Committee Meeting: April 21 2023
- C. Governance & Compliance Committee Meeting: April 25, 2023

VI STAFF & PROGRAM REPORTS

- A. Executive Director's Report: April 2023
- B. Family Self-Sufficiency (FSS) Program Report: April 2023
- C. Resident Council Report: April 2023

VII OLD BUSINESS

- A. TCHC Policy Review Schedule: April 2023
- B. Memorandum on RAD Construction Progress: Review
- C. Memorandum on Parkview Senior Housing Apartments: Review
- D. Memorandum on TCHC – BATA Transit Oriented Development Update: Review

VIII NEW BUSINESS

- A. Memorandum on Executive Director Search Services: Action Requested
- B. Resolution Authorizing Wayne Workman to Act on Behalf TCHC in Real Estate Activities: Action Requested
- C. Memorandum on Adopting Contract for Services with Judy Myers: Action Requested
- D. Resolution Appointing Judy Myers as Acting Secretary: Action Requested
- E. Resolution Approving Expenditure on LaFranier Road Infrastructure: Action Required

IX CORRESPONDENCE

- A. April 12, 2023 Record Eagle Article, "TC Housing Director to Take State Job"
- B. April 11, 2023 TC Ticker Article, "TC Housing Commission Director Stepping Down"
- C. April 11, 2023 9&10 News Story, "TCHC Executive Director Resigns"
- D. April 10, 2023 Press Statement from TCHC

X PUBLIC COMMENT

XI COMMISSIONER COMMENT

XII ADJOURNMENT

NEXT SCHEDULED MEETING: May 25, 2023 (Thursday) at 9:00 A.M.