



TRAVERSE CITY HOUSING COMMISSION

150 Pine Street, Traverse City, Michigan, 49684

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

TDD: (800) 649-3777

TCHousing.org

NOTICE

**THE TRAVERSE CITY HOUSING COMMISSION WILL CONDUCT A REGULAR MEETING
ON FRIDAY, AUGUST 26, 2022 AT 9:00 A.M.**

SECOND FLOOR COMMITTEE ROOM – GOVERNMENTAL CENTER

400 Boardman Avenue, Traverse City, Michigan, 49684

(231) 995-5150

POSTED: AUGUST 24, 2022

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 June 24, 2022 Annual Meeting Minutes:* Approval Recommended.
- B. *Consideration of Approval of Schedule of Disbursements for June & July 2022 for Public Housing Program:* Approval Recommended.

- C. *Consideration of Approval of Schedule of Disbursements for June & July 2022 for HCV (Section 8) Program: Approval Recommended.*
- D. *Review & Approval of Payment of Invoices for August 2022: Approval Recommended.*

V COMMITTEE & COMMISSIONER REPORTS

- A. Executive & Finance Committee Meeting: August 19, 2022
- B. Executive & Finance Committee Meeting: July 25, 2022
- C. Governance & Compliance Committee Meeting: July 28, 2022

VI STAFF & PROGRAM REPORTS

- A. Executive Director's Report: August 2022
- B. Family Self-Sufficiency (FSS) Program Report: August 2022
- C. Resident Council Report: August 2022

VII OLD BUSINESS

- A. TCHC Policy Review Schedule: August 2022
- B. Memorandum on RAD Update: Review
- C. Memorandum on TCHC – BATA Transit Oriented Development Update: Review

VIII NEW BUSINESS

- A. Memorandum on Family Self-Sufficiency Escrow Disbursement Request: Action Required
- B. Memorandum on Approval of TCHC Auditor: Action Required
- C. Memorandum on Purchase of New Phone System for Office: Action Requested
- D. Memorandum on TCAPS Property RFP Pre-development Expenditure: Action Requested

IX CORRESPONDENCE

- A. August 15, 2022 Letter from HUD Regarding RAD Closing
- B. August 12, 2022 TC Ticker Article on BATA – TCHC Housing Project
- C. Three (3) Letters Sent to Residents in July 2022 Regarding RAD Conversion

X PUBLIC COMMENT

XI COMMISSIONER COMMENT

XII ADJOURNMENT

NEXT SCHEDULED MEETING: September 23, 2022 at 9:00 A.M.