



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, AUGUST 25, 2023 AT 9:00 A.M.

SECOND FLOOR COMMITTEE ROOM – GOVERNMENTAL CENTER

400 Boardman Avenue, Traverse City, Michigan, 49684

(231) 995-5150

POSTED: AUGUST 21, 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. *June 16, 2023 Regular Meeting Minutes: Approval Recommended.*
- B. *June 23, 2023 Study Session Minutes: Approval Recommended.*
- C. *July 10, 2023 Study Session Minutes: Approval Recommended.*
- D. *July 24, 2023 Special Meeting Minutes: Approval Recommended.*
- E. *May 2023 TCHC Financial Reports: Approval Recommended*

F. *May, June & July Checking Account Ledgers: Approval Recommended*

V STAFF & PROGRAM REPORTS

- A. Family Self-Sufficiency (FSS) Program Report: August 2023
- B. Deputy Director's Report
- C. Vice-Chair's Report on Developments

VI OLD BUSINESS

- A. NW Michigan Housing Summit

VII NEW BUSINESS

- A. Resolution to add new Executive Director to bank accounts: Action Required
- B. Employee holidays

VIII PUBLIC COMMENT

IX COMMISSIONER COMMENT

X ADJOURNMENT

NEXT SCHEDULED MEETING: September 22, 2023 at 9:00 am at the Governmental Center