



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, JANUARY 27, 2023 AT 9:00 A.M.

SECOND FLOOR COMMITTEE ROOM – GOVERNMENTAL CENTER

400 Boardman Avenue, Traverse City, Michigan, 49684

(231) 995-5150

POSTED: JANUARY 25, 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. *December 2, 2022 Regular Meeting Minutes: Approval Recommended.*
- B. *December 20, 2022 Study Session Minutes: Approval Recommended.*
- C. *Schedule of Disbursements for December 2022 for Public Housing Program: Approval Recommended.*

- D. *Schedule of Disbursements for December 2022 for HCV (Section 8) Program*: Approval Recommended.
- E. *Financial Statements for November 2022*: Approval Recommended.
- F. *Financial Statements for December 2022*: Approval Recommended.

V COMMITTEE & COMMISSIONER REPORTS

- A. Executive & Finance Committee Meeting: January 23, 2023

VI STAFF & PROGRAM REPORTS

- A. Executive Director's Report: January 2023
- B. Family Self-Sufficiency (FSS) Program Report: January 2023
- C. Resident Council Report: November 2022

VII OLD BUSINESS

- A. TCHC Policy Review Schedule: January 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. Resolution on Adoption of Utility Allowances: Action Required
- B. Memorandum on Replacing Vending Machine: Action Requested
- C. Memorandum on Investment Strategy for Surplus Funds: Action Requested

IX CORRESPONDENCE

- A. January 20, 2023 E-Mail from HUD on Acceptance of Fiscal Year 2022 Audit

X PUBLIC COMMENT

XI COMMISSIONER COMMENT

XII ADJOURNMENT

NEXT SCHEDULED MEETING: February 24, 2023 at 9:00 A.M.