



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 ITS ANNUAL MEETING
ON FRIDAY, JUNE 16, 2023 AT 9:00 A.M.****THIRD FLOOR COMMUNITY ROOM – RIVERVIEW TERRACE APARTMENTS**

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POSTED: JUNE 13, 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 PUBLIC HEARING**

No Topic for Public Hearing this year

III APPROVAL OF AGENDA**IV PUBLIC COMMENT****V 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 May 25, 2023 Regular Meeting Minutes: Approval Recommended.*
- B. *See Secretary memo concerning Financials for this meeting.*

VI COMMITTEE & COMMISSIONER REPORTS

- A. Executive & Finance Committee Meeting: June 12, 2023
 - Wayne Workman and Heather Lockwood will report on the progress of the Executive Director search.

VII STAFF & PROGRAM REPORTS

- A. Secretary to the Board Report: June 2023
- B. Family Self-Sufficiency (FSS) Program Report: June 2023
- C. Resident Council Report: June 2023

VIII OLD BUSINESS

- A. Updates on the ongoing projects by Wayne Workman
 - Parkview
 - Flats at Carriage Commons (BATA)

IX NEW BUSINESS

- A. **TCHC Annual Meeting:** Election of Officers, Code of Conduct Certification
- B. Resolution to Remove Doubtful Accounts: Action Required
- C. Resolution to Adopt Fiscal Year 2023 Consolidated Operating Budget:
 - Included in the packet

X CORRESPONDENCE

- A. None

XI PUBLIC COMMENT

XII COMMISSIONER COMMENT

XIII ADJOURNMENT

NEXT SCHEDULED MEETING: August 25, 2023 at 9:00 A.M. Study Session possible in July.