



## 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 THURSDAY, MAY 26, 2022 AT 9:00 A.M.**

#### **THIRD FLOOR COMMUNITY ROOM – RIVERVIEW TERRACE APARTMENTS**

150 Pine Street, Traverse City, Michigan, 49684

(231) 922-4915

**POSTED: MAY 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 April 22, 2022 Regular Meeting Minutes: Approval Recommended.*
- B. *Consideration of Approval of Schedule of Disbursements for April 2022 for Public Housing Program: Approval Recommended.*

- C. *Consideration of Approval of Schedule of Disbursements for March April for HCV (Section 8) Program: Approval Recommended.*
- D. *Review & Approval of Payment of Invoices for May 2022: Approval Recommended.*
- E. *Review & Acceptance of Financial Statements for April 2022: Approval Recommended.*

## **VI COMMITTEE & COMMISSIONER REPORTS**

- A. Executive & Finance Committee Meeting: May 20, 2022
- B. Governance & Compliance Committee Meeting: May 19, 2022
- C. Resident Advisory Board Meeting: May 9, 2022
- D. Governance & Compliance Committee Meeting: April 28, 2022

## **VII STAFF & PROGRAM REPORTS**

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

## **VIII OLD BUSINESS**

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

## **IX NEW BUSINESS**

- A. Memorandum on Closed Session to Discuss Attorney-Client Privileged Communications per MCL 15.268(e): Action Requested
- B. Memorandum on Closed Session to Conduct a Review of Executive Staff per MCL 15.268(a): Action Requested
- C. Memorandum on TCHC By-Law Review: Update
- D. Memorandum on Family Self-Sufficiency Escrow Disbursement Request: Action Required
- E. Resolution to Adopt FY 2023 HUD Income Limits: Action Required
- F. Memorandum on Renewing TCHC Insurance Coverage: Action Required
- G. Memorandum on TC Housing Services (TAHDCO) Board of Directors: Action Requested
- H. Resolution to Authorize Staff to Purchase Land (Carriage Commons): Action Requested
- I. Resolution to Authorize Executive Staff to Execute the RAD/Section 18 Closing Documents: Action Required

## **X CORRESPONDENCE**

- A. HUD FY 2022 Capital Fund Program Amendment (Form 52940-A)

## **XI PUBLIC COMMENT**

## **XII COMMISSIONER COMMENT**

## **XIII ADJOURNMENT**

**NEXT SCHEDULED MEETING:** June 24, 2022 at 9:00 A.M. **This is our Annual Meeting!**