



## 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, DECEMBER 2, 2022 AT 9:00 A.M.**

**SECOND FLOOR COMMITTEE ROOM – GOVERNMENTAL CENTER**

400 Boardman Avenue, Traverse City, Michigan, 49684

(231) 995-5150

**POSTED: NOVEMBER 30, 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 October 28, 2022 Regular Meeting Minutes:* Approval Recommended.
- B. *Consideration of Approval of Schedule of Disbursements for October 2022 for Public Housing Program:* Approval Recommended.

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

**V COMMITTEE & COMMISSIONER REPORTS**

- A. Executive & Finance Committee Meeting: November 28, 2022
- B. Governance & Compliance Committee Meeting: November 22, 2022

**VI STAFF & PROGRAM REPORTS**

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

**VII OLD BUSINESS**

- A. TCHC Policy Review Schedule: November 2022
- 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
- E. Memorandum on TCAPS Property RFP: Discussion

**VIII NEW BUSINESS**

- A. Memorandum on 2023 Calendar of Meetings: Action Required
- B. Memorandum on Acceptance of Fiscal Year 2022 Annual Audit: Action Requested

**IX CORRESPONDENCE**

- A. November 18, 2022 Federal Home Loan Bank of Indianapolis Press Release on AHP Awards
- B. November 15, 2022 Record Eagle Article on TCAPS RFP Result
- C. November 14, 2022 TC Ticker Article on Housing Project Updates

**X PUBLIC COMMENT**

**XI COMMISSIONER COMMENT**

**XII ADJOURNMENT**

**NEXT SCHEDULED MEETING:** January 27, 2023 at 9:00 A.M.