# 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, OCTOBER 27TH, 2023 AT 9:00 A.M.

#### SECOND FLOOR COMMITTEE ROOM – GOVERNMENTAL CENTER

400 Boardman Avenue, Traverse City, Michigan, 49684 (231) 995-5150

POSTED: OCTOBER 20, 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. September 22, 2023, Regular Meeting Minutes: Approval Recommended.
- B. Financial Statements for June, July, and August 2023: Approval Recommended.

#### V COMMITTEE & COMMISSIONER REPORTS

A. Executive & Finance Committee Meeting: October 20, 2023

# VI STAFF & PROGRAM REPORTS

A. Family Self-Sufficiency (FSS) Program Report: October 2023

# VII OLD BUSINESS

- **A.** Discussion for TCHC 2024 Regular Meeting Schedule
- B. 2023 Northwest Michigan Housing Summitt Park Place Hotel

#### VIII NEW BUSINESS

- A. Resolution to Adopt TCHC FY 2024 HUD Fair Market Rents for HCV Program: Action Required
- B. Resolution to Adopt TCHC FY 2024 HUD Flat Rents for PHA: Action Required

#### IX CORRESPONDENCE

- X PUBLIC COMMENT
- XI COMMISSIONER COMMENT
- XII ADJOURNMENT

**NEXT SCHEDULED MEETING**: December 1st, 2023, at 9:00 A.M.