



## 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, SEPTEMBER 24, 2021 AT 9:00 A.M.**

#### **SECOND FLOOR COMMITTEE ROOM – GOVERNMENTAL CENTER**

400 Boardman Avenue, Traverse City, Michigan, 49684

(231) 995-5150

**POSTED: SEPTEMBER 22, 2021**

*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 August 27, 2021 Regular Meeting Minutes: Approval Recommended.*
- B. *Consideration of Approval of September 10, 2021 Special Meeting Minutes: Approval Recommended.*

- C. *Consideration of Approval of Schedule of Disbursements for August 2021 for Public Housing Program: Approval Recommended.*
- D. *Consideration of Approval of Schedule of Disbursements for August 2021 for HCV (Section 8) Program: Approval Recommended.*
- E. *Review & Approval of Payment of Invoices for September 2021: Approval Recommended.*
- F. *Review & Acceptance of Financial Statements for June – August 2021: Approval Recommended.*

**V COMMITTEE & COMMISSIONER REPORTS**

- A. Executive & Finance Committee Meeting: September 20, 2021
- B. Governance & Compliance Committee Meeting: September 16, 2021

**VI STAFF & PROGRAM REPORTS**

- A. Executive Director’s Report: September 2021
- B. Family Self-Sufficiency (FSS) Program Report: September 2021
- C. Resident Council Report: September 2021

**VII OLD BUSINESS**

- A. TCHC Policy Review Schedule: September 2021
- B. Memorandum on RAD Update: Review
- C. Memorandum on TCHC – BATA Transit Oriented Development Update: Review

**VIII NEW BUSINESS**

- A. Resolution to Adopt a New Schedule of Maintenance Charges/Costs: Action Requested
- B. Resolution Authorizing Staff to Negotiate and Execute the Purchase of the Property Located at 1223 East 8<sup>th</sup> Street in Traverse City: Action Requested

**IX CORRESPONDENCE**

- A. September 14, 2021 E-Mail from Attorney Carl Coan on HUD Lawsuit
- B. September 13, 2021 Letter from Leelanau County Planning to Governor Whitmer
- C. September 5, 2021 Record Eagle Article, “Lentych Interviews for MSHDA Top Spot”
- D. August 31, 2021 Letter from MSHDA Regarding Parkview
- E. PHADA Position Paper on Federal Budget Proposals

**X PUBLIC COMMENT**

**XI COMMISSIONER COMMENT**

**XII ADJOURNMENT**

**NEXT SCHEDULED MEETING:** October 22, 2021 at 9:00 A.M.