



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 23, 2022 AT 9:00 A.M.

SECOND FLOOR TRAINING ROOM – GOVERNMENTAL CENTER

400 Boardman Avenue, Traverse City, Michigan, 49684

(231) 995-5150

POSTED: SEPTEMBER 21, 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

Reserved: Ashley Halladay-Schmandt, Northwest Michigan Coalition to End Homelessness

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 26, 2022 Annual Meeting Minutes: Approval Recommended.*

B. *Consideration of Approval of Schedule of Disbursements for August 2022 for Public Housing Program: Approval Recommended.*

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

V COMMITTEE & COMMISSIONER REPORTS

- A. Executive & Finance Committee Meeting: September 19, 2022
- B. Governance & Compliance Committee Meeting: September 20, 2022
- C. Governance & Compliance Committee Meeting: August 30, 2022

VI STAFF & PROGRAM REPORTS

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

VII OLD BUSINESS

- A. TCHC Policy Review Schedule: September 2022
- B. Memorandum on RAD Construction Progress: Review
- C. Memorandum on TCHC – BATA Transit Oriented Development Update: Review
- D. Update on TCAPS Property RFP Response

VIII NEW BUSINESS

- A. Memorandum on Family Self-Sufficiency Escrow Disbursement Request: Action Required
- B. Resolution to Update and Amend FSS Action Plan: Action Required
- C. Resolution to Adopt Fair Market Rents: Action Required
- D. Resolution to Adopt Flat Rents: Action Required
- E. Resolutions to Approve ERHC Management Contracts: Action Required
- F. Resolution to Extend Utility Allowance Schedule until December 31, 2022: Action Requested
- G. Resolution to Update and Amend TCHC Pet Policy: Action Requested
- H. Discussion on Memorandum of Understanding with Northwest Michigan Coalition to End Homelessness: Action Requested

IX CORRESPONDENCE

- A. September 16, 2022 TC Ticker Article on BATA – TCHC Housing Project

X PUBLIC COMMENT

XI COMMISSIONER COMMENT

XII ADJOURNMENT

NEXT SCHEDULED MEETING: October 28, 2022 at 9:00 A.M.