

The City of Traverse City

TRAVERSE CITY
HOUSING COMMISSION
150 Pine Street
Traverse City, MI 49684
Phone: (231) 922-4915
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traversecityhc.wordpress.com

**NOTICE
THE TRAVERSE CITY HOUSING COMMISSION WILL CONDUCT A
MEETING AT**

8:00 A.M.

Tuesday, February 18,, 2014

Riverview Terrace

150 Pine Street

Traverse City, Michigan 49684

(231) 922-4915

POSTED: February 14, 2014

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 Housing Commission office, 150 Pine Street, Traverse City, Michigan 49684, (231) 922-4915, to coordinate specific needs in compliance with the non-discrimination requirements contained in Section 35.087 of the Department of Justice Regulations. Information concerning the provisions of Americans with Disabilities Act, 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.

TRAVERSE CITY HOUSING COMMISSION
February 18, 2014

CALL TO ORDER

- I. ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. CONSENT CALENDAR**

The purpose of the consent calendar 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 Calendar be removed there from and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the Consent Calendar the action noted in parentheses on the Agenda is approved by a single Commission action adopting the Consent Calendar. (All items on the consent calendar are italics.)

- A. *Consideration of Approval of the January 21, 2014 Regular session and January 21, 2014 Special Meeting Minutes (Approval recommended)*
- B. *Consideration of Approval of Schedule of Disbursements for January 2014 for Public Housing and Section 8 HCV Programs (Approval recommended)*
- C. *Correspondence/Information – See Attachment*
- D. *Financial Statements for January 2014 (Approval recommended)*
- E. *Review and approve payment of invoices for February 2014*
- F. *Executive Director and FSS Reports*

IV OLD BUSINESS

A. Strategic Plan

- Governance Committee
- Business Plan
- Ad-Hoc Affordable Housing Committee
- Finance Committee

B. Pest Control Follow Up

- A memo is attached for your review and discussion

C. Budget Review Continuation

- Brief memo and information on other avenues of providing services for the TCHC

D. Smoking Policy

- Continuation of review and discussion on proposed Smoke Free/Tobacco Free Policy

V NEW BUSINESS

A. Review and Approval of Closed Session Minutes of January 21, 2014

B. Traverse Area Housing Development Corporation (TAHDCo)

- A brief memo is included for your review, together with some information about TAHDCo
- Information provided for discussion

VI PUBLIC COMMENT

VII COMMISSIONER COMMENT

VIII ADJOURNMENT