



**NOTICE
THE TRAVERSE CITY HOUSING COMMISSION WILL CONDUCT A
MEETING AT
8:00 A.M.**

**Tuesday, March 18, 2014
Riverview Terrace
150 Pine Street
Traverse City, Michigan 49684
(231) 922-4915**

POSTED: March 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
March 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 February 18, 2014 Regular session Minutes (Approval recommended)*
- B. *Consideration of Approval of Schedule of Disbursements for February 2014 for Public Housing and Section 8 HCV Programs (Approval recommended)*
- C. *Financial Statements for February 2014 (Approval recommended)*
- D. *Review and approve payment of invoices for March 2014*

IV Executive Directors Report

- FSS Program Report
- Correspondence/Information (*included*)

V OLD BUSINESS

A. Strategic Plan

- Governance Committee
 - Still seeking an interested person from the community to serve on the Committee
 - Priscilla Townsend, a resident of Riverview Terrace has expressed her interest in serving on the Committee
 - A motion to appoint Ms. Townsend to the Governance Committee should be entertained
- Business Plan
- Ad-Hoc Affordable Housing Committee
- Finance Committee
 - We have had one inquiry from the community following President Smits presentations. Information has been sent to this gentleman as to the scope of the committee. We are waiting to receive a response from him.

B. Pest Control Follow Up

- After the February 18, 2014 Board meeting, all Commissioner were sent copies of the proposals for bed bug/pest control management
- Is there any direction or suggestions that the Board has regarding this matter

C. Lease Changes

- Included are pages of the TCHC Lease Agreement with the following proposed changes
 - when income changes must be reported to the TCHC
 - where to find information on how changes to the TCHC lease agreement are made
- Having received no written or verbal comments from our residents regarding the proposed changes, this matter is brought back for Board approval
- Included is a brief memo and proposed Resolution for Board consideration

D. 2014 Public Housing Agency (PHA) Plan

- This matter is before the Board for final approval
- A memo, copy of the PHA Plan and draft Resolution are included

E. Traverse Area Housing Development Corporation (TAHDCo)

- Included is a brief memo, together with additional information that was requested.

VII NEW BUSINESS

A. Proposed increase in Payment Standards for the Section 8 HCV Program

- A memo and chart are included for your review
- The chart shows the current payment standards, along with the payment standard amount for each bedroom size and in each County that the TCHC Staff is proposing
- Also included is a draft Resolution for Board consideration

B. Traverse City State Bank Presentation

- Alana Breaux will be present to provide information on banking services that Traverse City State Bank can provide the TCHC

VIII PUBLIC COMMENT

IX COMMISSIONER COMMENT

X ADJOURNMENT