



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

**8:00 A.M.**

**TUESDAY, October 21, 2014**

**RIVERVIEW TERRACE**

150 Pine Street

Traverse City, Michigan 49684

(231) 922-4915

**POSTED:**

*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 continued 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 Interim Executive Director immediately.*

TRAVERSE CITY HOUSING COMMISSION  
October 21, 2014

CALL TO ORDER

- I            ROLL CALL**
- II           APPROVAL OF AGENDA**
- III          PUBLIC COMMENT**
- IV          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 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 Calendar the action noted on the Agenda is approved by a single Commission action adopting the Consent Calendar (All items on the consent calendar are in italics.)

- A. Consideration of Approval of September 16, 2014 Regular session Minutes (approval recommended)*
- B. Consideration of Approval of Schedule of Disbursements for September 2014 for Public Housing and HCV, Section 8 Programs (Approval recommended )*
- C. Financial Statements for September 2014 (Approval recommended)*
- D. Review and approve payment of invoices for October 2014*

**V Interim Executive Director Report**  
FSS Program Report

**VI Old Business**

**A. Strategic Plan**

Our first meetings for review and update of the Strategic Plan has been set for January 27, 2015 and February 24, 2015 at 8:00 a.m.

- a. Governance Committee
- b. Ad-Hoc Affordable Housing Committee
- c. Finance Committee
- d. Organizational Capacity Assessment

**B. Uptown Development**

**C. Executive Director Search**

- a. Proposal by Jennifer Seman LLC
- b. Proposal by Michigan Municipal League  
Review and consideration of consultant for the Executive Director Search. (Approval recommended)

**D. Interim Organizational Plan**

- a. Consideration of the interim wage for Commission staff

**VII New Business**

**A. Housing Choice Voucher Administrative Plan**

- a. Consideration of the change in subsidy standards for the Housing Choice Voucher Program. (Approval recommended).