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

**8:00 A.M.  
TUESDAY MAY 19, 2015  
RIVERVIEW TERRACE  
150 Pine Street  
Traverse City, Michigan 49684  
(231) 922-4915**

**POSTED: May 15, 2015**

*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 Executive Director immediately.*

**CALL TO ORDER**

- I ROLL CALL**
- II APPROVAL OF AGENDA**
- III PUBLIC COMMENT**
- IV CONSENT AGENDA**

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 April 21, 2015 Regular session Minutes, April 29, 2015 Strategic Planning Session (Approval recommended)*
- B. Consideration of Approval of Schedule of Disbursements for April 2015 for Public Housing and HCV, Section 8 Programs (Approval recommended )*
- C. Financial Statements for April 2015 (Approval recommended)*
- D. Review and approve payment of invoices for May 2015 (Approval recommended)*

**V Committee Reports**

- A. Governance Committee
- B. Ad-Hoc Affordable Housing Committee
- C. Finance Committee

**VI Staff & Commissioner Reports**

- A. Director's Report
- B. FSS Program Report
- C. Resident Council

**VII Old Business**

- A. TAHDCo (Update)
- B. Orchardview 2012 Door Capital Project Supplemental Actions (Update)

**VIII New Business**

- A. Utility Allowances
- B. 2016 Budget – not for vote (June) initial review only

**VIII PUBLIC COMMENT**

**IX COMMISSIONER COMMENT**

**X ADJOURNMENT**