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

**8:00 A.M.  
TUESDAY, September 15, 2015  
RIVERVIEW TERRACE  
150 Pine Street  
Traverse City, Michigan 49684  
(231) 922-4915**

**POSTED: September 11, 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 (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.*

**CALL TO ORDER**

**I ROLL CALL**

**II APPROVAL OF AGENDA**

**III PUBLIC COMMENT**

**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 in italics.)

- A. *Consideration of Approval of August 18, 2015 Regular session Minutes (Approval recommended)*
- B. *Consideration of Approval of Schedule of Disbursements for August 2015 for Public Housing and HCV Section 8 Programs (Approval recommended )*
- C. *Review and approve payment of invoices for September 2015 (Approval recommended)*
- D. *Financial Statements for August 2015 (Approval Recommended)*

**V Committee Reports**

- A. None

**VI Staff & Commissioner Reports**

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

**VII Old Business**

- A. 2016 Consolidated Budget Review
- B. Strategic Plan w/ Pam Evans  
Review and approval

**VIII New Business**

- A. TCHC Credit Card discussion and resolution
- B. Executive Director Job Description Review

**VIII PUBLIC COMMENT**

**IX COMMISSIONER COMMENT**

**X ADJOURNMENT**