



NOTICE

**THE TRAVERSE CITY HOUSING COMMISSION WILL CONDUCT A REGULAR MEETING
ON FRIDAY, APRIL 22, 2016 AT 8:00 A.M.**

SECOND FLOOR COMMITTEE ROOM – GOVERNMENTAL CENTER
400 Boardman Avenue, Traverse City, Michigan, 49684
(231) 995-5150

POSTED: APRIL 20, 2016

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 Traverse City 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.

AGENDA

I CALL TO ORDER & 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 printed in italics*).

- A. *Consideration of Approval of March 25, 2016 Regular Meeting Minutes – Approval Recommended.*

- B. *Consideration of Approval of March 25, 2016 CONFIDENTIAL "Closed Session" Meeting Minutes – Approval Recommended.*
- C. *Consideration of Approval of Schedule of Disbursements for March 2016 for Public Housing & HCV Section 8 Programs – Approval Recommended.*
- D. *Review & Approval of Payment of Invoices for April 2016 – Approval Recommended.*
- E. *Review & Acceptance of Financial Statements for March 2016 – Approval Recommended.*

V COMMITTEE & COMMISSIONER REPORTS

- A. Executive & Governance Committee: April 11, 2016
- B. Communication & Outreach Committee: April 20, 2016

VI STAFF & PROGRAM REPORTS

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

VII OLD BUSINESS

- A. 2016 Consolidated Budget: Review
- B. 2015 – 2020 Strategic Plan: Update
- C. TCHC Policy Review Schedule: Update
- D. Executive Director Annual Review: Acceptance of Final Report & Staff Memorandum

VIII NEW BUSINESS

- A. Adoption of 2016 HUD Income Limits – Resolution
- B. Adoption of 2016 Capital Fund Annual Plan – Resolution
- C. Deceased Resident Policy Review – Resolution
- D. Master Key Policy Review – Resolution

IX CORRESPONDENCE

- A. April 1, 2016 Letter from Otwell Mawby on Air Monitoring at Riverview Terrace
- B. April 19, 2016 Signed Memorandum of Understanding (MOU) for TCHC & RTRC

X PUBLIC COMMENT

XI COMMISSIONER COMMENT

XII ADJOURNMENT

NEXT SCHEDULED MEETING: Friday, May 27, 2016 at 8:00 A.M.