



NOTICE

THE TRAVERSE CITY HOUSING COMMISSION WILL CONDUCT AN ANNUAL MEETING ON FRIDAY, JUNE 24, 2016 AT 8:00 A.M.

RIVERVIEW TERRACE
150 Pine Street, Traverse City, Michigan, 49684
(231) 922-5150

POSTED: JUNE 17, 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 May 27, 2016 Regular Meeting Minutes – Approval Recommended.*

- B. *Consideration of Approval of Schedule of Disbursements for May 2016 for Public Housing & HCV Section 8 Programs – Approval Recommended.*
- C. *Review & Approval of Payment of Invoices for June 2016 – Approval Recommended.*
- D. *Review & Acceptance of Financial Statements for May 2016 – Approval Recommended.*

V COMMITTEE & COMMISSIONER REPORTS

- A. Executive & Governance Committee: June 13, 2016
- B. Communication & Outreach Committee: June 22, 2016
- C. Finance & Compliance Committee: June 23, 2016

VI STAFF & PROGRAM REPORTS

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

VII OLD BUSINESS

- A. 2016 Consolidated Budget: Review
- B. 2015 – 2020 Strategic Plan: Update
- C. TCHC Policy Review Schedule: Update
- D. TCHC By-Laws
- E. TCHC Fiscal Year 2017 Budget
- F. Executive Director Annual Review: Presentation from Executive Committee

VIII NEW BUSINESS

- A. **ANNUAL ELECTION of Officers**: President and Vice-President
- B. TAHDCO

IX CORRESPONDENCE

- A. June 6, 2016 HUD's PHAS Score Report
- B. June 8, 2016 PILOT Workshop Materials

X PUBLIC COMMENT

XI COMMISSIONER COMMENT

XII ADJOURNMENT

NEXT SCHEDULED MEETING: (*No Meeting in July*) Friday, August 26, 2016 at 8:00 A.M.