The City of Traverse City

TRAVERSE CITY HOUSING COMMISSION
150 Pine Street, Traverse City, Michigan, 49684
T: (231) 922-4915 | F: (231) 922-2893
TDD: (800) 649-3777

NOTICE

THE TRAVERSE CITY HOUSING COMMISSION WILL CONDUCT A REGULAR MEETING ON FRIDAY, OCTOBER 28, 2016 AT 8:00 A.M.

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

POSTED: OCTOBER 26, 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 September 23, 2016 Regular Meeting Minutes* – Approval Recommended.

B. *Consideration of Approval of October 14, 2016 Special Meeting Minutes* – Approval Recommended.
C. *Consideration of Approval of Schedule of Disbursements for September 2016 for Public Housing & HCV Section 8 Programs* – Approval Recommended.
D. *Review & Approval of Payment of Invoices for October 2016* – Approval Recommended.
E. *Review & Acceptance of Financial Statements for September 2016* – Approval Recommended.

V COMMITTEE & COMMISSIONER REPORTS

A. Executive & Governance Committee: October 23, 2016
B. Governance Committee: October 25, 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. 2017 Consolidated Budget: Review
B. TCHC Policy Review Schedule: Update
C. Executive Director Annual Review: Update

VIII NEW BUSINESS

A. Pet Policy
B. Office Construction
C. SPECIAL MEETING FOLLOW-UP: Resolution on the impact of Proposition 3 on Public Housing

IX CORRESPONDENCE

A. None

X PUBLIC COMMENT

XI COMMISSIONER COMMENT

XII ADJOURNMENT

NEXT SCHEDULED MEETING: Friday, November 18, 2016 at 8:00 A.M.