



TRAVERSE CITY HOUSING COMMISSION

150 Pine Street, Traverse City, Michigan,
49684 T: (231) 922-4915 | F: (231) 922-2893

NOTICE

**THE TRAVERSE CITY HOUSING COMMISSION REGULAR MEETING
will be held on Wednesday, December 11, 2024, AT 12:00 P.M.**

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

POSTED: December 6, 2024

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. Please note that the Traverse City Housing Commission is committed to a dialog that is constructive, respectful, and civil. We ask that all individuals interacting verbally or in writing with the Commission honor these values.

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 October 23, 2024 Regular Meeting Minutes:* Approval Recommended.
- B. *Consideration of Approval of Schedule of Disbursements for September and October 2024 for Public Housing Program:* Approval Recommended.
- C. *Consideration of Approval of Schedule of Disbursements for September and October 2024 for HCV (Section 8) Program:* Approval Recommended.
- D. *Review & Acceptance of Financial Statements for September and October 2024:* Approval Recommended.

V COMMITTEE & COMMISSIONER REPORTS

- A. Executive & Finance Committee Meeting

VI STAFF & PROGRAM REPORTS

- A. Administrative Summary - ED: November 2024
- B. Family Self-Sufficiency (FSS) Program Report: November 2024

VII OLD BUSINESS

- A. Orchardview: Awaiting award notification (January '25)
- B. Parkview Update: Switch Gear Issues – Construction Delays
- C. Flats at Carriage Commons: Ahead of schedule – Daycare
- D. HCV – HUD Reimbursement: update – November \$129k payment
- E. Audit Services: Review of Bidders – 2 bids (Motion)
- F. Performance Review – Rehmann – \$4k contract

VIII NEW BUSINESS

- A. Payment Standard Adjustment: Kalkaska County 4 BDRM (Resolution)
- B. HUD Acceptance – 2023 Audit
- C. City RFP – Beitner/Woodmere (Motion)
- D. 2025 Meeting Schedule: discussion (handout) (Motion)

POSSIBLE CLOSED SESSION: *Discussion of potential Real Estate Purchase/Sale & Employee Contract Discussion.*

IX CORRESPONDENCE

X PUBLIC COMMENT

XI COMMISSIONER COMMENT

XII ADJOURNMENT

NEXT SCHEDULED MEETING: January 22, 2025 at NOON.