TRAVERSE CITY HOUSING COMMISSION



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

TCHousing.org

NOTICE

THE TRAVERSE CITY HOUSING COMMISSION WILL CONDUCT A REGULAR MEETING ON THURSDAY, May 23, 2024, 2023 AT 9:00 A.M.

SECOND FLOOR COMMITTEE ROOM – GOVERNMENTAL CENTER

400 Boardman Avenue, Traverse City, Michigan, 49684 (231) 995-5150

POSTED: May 21, 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

- ı **CALL TO ORDER & ROLL CALL**
- Ш APPROVAL OF AGENDA
- Ш **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. April 25, 2024, Regular Meeting Minutes: *Approval Recommended*.
- B. Financials for April: due to a glitch in the HDS cloud conversion, financial statements are not ready by 5/21/2023.

V COMMITTEE & COMMISSIONER REPORTS

A. Executive & Finance Committee Meeting: none for May 2024 meeting

VI STAFF & PROGRAM REPORTS

- A. Family Self-Sufficiency (FSS) Program Report: May 2024
- B. Executive Director Report

VII OLD BUSINESS

- A. Update on Parkview Construction
- B. Update on the Flats at Carriage Commons
- C. Replacement of Bd Members: update

VIII NEW BUSINESS

- A. Orchardview Redevelopment Opportunities
 - a. Section 18 Conversion
 - b. Zoning with City of TC
- B. HUD Annual Plan TC Housing Commission update/hearing results
- C. Change of Meeting Time moving forward: Brownfield Conflict
- D. POSSIBLE CLOSED SESSION: Discussion of potential Real Estate Purchase
- IX CORRESPONDENCE
- X PUBLIC COMMENT
- XI COMMISSIONER COMMENT
- XII ADJOURNMENT

NEXT SCHEDULED MEETING: June 27, 2024, at 9:00 A.M.