



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 WILL CONDUCT ITS
ANNUAL MEETING ON WEDNESDAY, JUNE 26, 2024 AT 12:00 P.M.**

SECOND FLOOR COMMITTEE ROOM – GOVERNMENTAL CENTER

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

POSTED: JUNE 24, 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 PUBLIC HEARING

Housing Choice Voucher (HCV) Administrative Plan

III APPROVAL OF AGENDA

IV PUBLIC COMMENT:

A. Welcome to new Board Members: Deb Lake and Amanda Scott

B. Karl Fulmer comments

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

VI COMMITTEE & COMMISSIONER REPORTS

- A. Executive & Finance Committee Meeting: No Executive Committee Meeting

VII STAFF & PROGRAM REPORTS

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

VIII OLD BUSINESS

- A. Parkview Construction Update
- B. The Flats at Carriage Commons – Construction and Financial Closing
- C. HUD Capital Fund Monies - Update

IX NEW BUSINESS

- A. **TCHC Annual Meeting**: Election of Officers, Code of Conduct Certification
- B. TCHC 2024-25 Meeting Calendar Memo
- C. Resolution on the Appointment of TCHC Secretary: Action Required
- D. Resolution to Remove Doubtful Accounts: Action Required
- E. Resolution on Inventory Disposal FY 2024 : Action Required
- F. Resolution on HUD Income Limits: Action Required
- G. Review of DRAFT 2025 Annual Budget

POSSIBLE CLOSED SESSION: Discussion of potential Real Estate Purchase/Sale

X CORRESPONDENCE

XI PUBLIC COMMENT

XII COMMISSIONER COMMENT

XIII ADJOURNMENT

NEXT SCHEDULED MEETING: August 28, 2024 at NOON.

*****Note: Possible Special Budget Meeting in July 2024***