

Elk Rapids Housing Commission

Date; October 17, 2017

Time: 3:30PM

Place; Noble Pines Community Room

Annual Meeting - AGENDA

CALL TO ORDER: President Myrna Howse

Pledge of Allegiance to the American Flag

ROLL CALL: President Myrna Howse, Vice President Marilyn Sinclair
Tom MacGregor, Gerti Lane, Margaret VandenBerge,

Council Representative Larry Ball

APPROVAL OF MINUTES- August 15, 2017 - No meeting in September
APPROVAL OF THE AGENDA

***Elk Rapids Village Staff- Caroline Kennedy will be presenting an update on the
Open Meetings Act**

PUBLIC COMMENT/COMMUNICATION for action items on the agenda
REVIEW/ ACCEPT THE PAYROLL/ BILLS PAID August 15, 2017- October 17, 2017
OCCUPANCY-V. Harrett

RESIDENT COMMISSIONER REPORT- G.Lane

MAINTANENCE REPORT- H.Webb

- Preparing for HUD REAC Inspection
(Inspection November 2, 2017 at 10 AM)

EXECUTIVE DIRECTOR REPORT- V.Harrett

VILLAGE COUNCIL REPORT- L. Ball

UNFINISHED BUSINESS

- Trimming trees and bushes on Noble Pines grounds -H. Webb
- HUD Operating Reserves Litigation - ERHC FY 2012 Update - M.Howse

NEW BUSINESS

- Election of Officers
- Accept 2018-HUD Fair Market Flat Rent Rate. Started on October, 2017
- ERHC ACOP review priorities for admission.

PUBLIC COMMENT- General items

RESIDENT SOCIAL ACTIVITY REPORT-G.Lane

COMMUNICATIONS -

OTHER ITEMS-

ADJOURN