

Elk Rapids Housing Commission

Date; November 16, 2017

Time: 3:30PM

Place; Noble Pines Community Room

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 Vandenberg, Council Representative Larry Ball

APPROVE MINUTES- October 16, 2017 - No September meeting.

APPROVE AGENDA

PUBLIC COMMENT/COMMUNICATION- For Action items on the agenda

REVIEW to ACCEPT PAYROLL and BILLS PAID

October 17, 2017-November 16, 2017

OCCUPANCY-V. Harrett

RESIDENT COMMISSIONER REPORT- G.Lane

MAINTANENCE REPORT- H.Webb

- HUD REAC Inspection Report

EXECUTIVE DIRECTOR REPORT- V.Harrett

VILLAGE COUNCIL REPORT- L. Ball

UNFINISHED BUSINESS

- ACOP Admission Priorities Preferences
Resolution 2017-13

NEW BUSINESS

Schedule regular meeting dates for the year.

Annual Appointments: Resolution 2017-14

- Executive Director
- Fee Accountant
- Attorney
- Auditor
- Designation of Bank Depositories

Adopt Ethics Policy

Resolution 2017 -15

Adopt New ERHC By-Laws with Ethics Policy

Resolution 2017-16

PUBLIC COMMENT- General items

RESIDENT SOCIAL ACTIVITY REPORT- G. Lane

COMMUNICATIONS -

OTHER ITEMS- Recognition of Tom MacGregor

ADJOURN