

# Elk Rapids Housing Commission

**Date:** MAY 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 VandenBerge,

Council Representative Larry Ball

**APPROVAL OF MINUTES-** April 18, 2017

**APPROVAL OF THE AGENDA-**

**PUBLIC COMMENT/COMMUNICATION** -General items

**REVIEW/ ACCEPT THE PAYROLL/BILLS PAID** – April 19, 2017- May 16, 2017

**OCCUPANCY-**V. Harrett

**RESIDENT COMMISSIONER REPORT-** G. Lane

**MAINTANENCE REPORT-**H. Webb

**EXECUTIVE DIRECTOR REPORT-** V. Harrett

**VILLAGE COUNCIL REPORT-**L. Ball

**UNFINISHED BUSINESS-**

- Staff Compensation

**NEW BUSINESS-**

- Election of Officers - according to the ERHC By-Laws “The election of the President and Vice President shall be elected at the Annual Meeting of the Housing Commission.” “The Annual meeting shall be held on the regularly scheduled meeting date in the month following its year-end.” “Executive Director is the Secretary.”

The Annual meeting will be October 17, 2017.

**PUBLIC COMMENT-** General items

**RESIDENT SOCIAL ACTIVITY REPORT-**G. Lane

**COMMUNICATIONS-**

**OTHER ITEMS-**

**ADJOURN**