

Elk Rapids Housing Commission Regular Meeting

Date; January 16, 2018

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, Wes Knecht, Margaret VandenBerge,
Council Representative Larry Ball

APPROVE MINUTES- December 19, 2017.
APPROVE AGENDA

Introduce Village Assistant Manager Caroline Kennedy.

Recognition of former Commissioner Gertrude Lane

Presentation: - Caroline Kennedy, ER Village Assist. Manager
Updates on the Freedom of Information Act

Presentation: Paul Olsen, from Municipal Underwriters of Michigan
Updates on Insurance coverages for Elk Rapids Housing Commission

PUBLIC COMMENT/COMMUNICATION- For Action items on the agenda
REVIEW to ACCEPT PAYROLL and BILLS PAID

December 19, 2017 – January 16, 2018

OCCUPANCY-V. Harrett

MAINTANENCE REPORT- H. Webb

EXECUTIVE DIRECTOR REPOR-V. Harrett

VILLAGE COUNCIL REPORT- L. Ball

UNFINISHED BUSINESS – Review By-laws and Ethics Policy

NEW BUSINESS

PUBLIC COMMENT-General items

RESIDENT ACTIMTY REPORT- G.Lane

COMMUNICATION

OTHER ITEMS

Adjourn