

## **Elk Rapids Housing Commission**

**Date;** December 19, 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, Wes Knecht, Gerti Lane, Margaret VandenBerge, Council Representative Larry Ball

**\*Introduce and Welcome New Board member Wes Knecht**

**APPROVE MINUTES-** November 16, 2017.

**APPROVE AGENDA**

**\*Introduce Traverse City Housing Commission Executive Director Tony Lentych**

**PUBLIC COMMENT/COMMUNICATION-** For Action items on the agenda

**REVIEW to ACCEPT PAYROLL and BILLS PAID**

November 16, 2017 - December 19, 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**

Review Ethics Policy - Resolution 2017 –

Review to amend ERHC By-Laws with Ethics Policy - Resolution 2017-

**NEW BUSINESS**

**PUBLIC COMMENT-** General items

**RESIDENT ACTMITY REPORT-** G. Lane

**COMMUNICATIONS –**

**OTHER ITEMS-**

**Adjourn**