

Elk Rapids Housing Commission

Date: AUGUST 15, 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- JULY 18, 2017

APPROVAL OF THE AGENDA

PUBLIC COMMENT/COMMUNICATION -General items

REVIEW/ ACCEPT THE PAYROLL/BILLS PAID -JULY 19, 2017 – AUGUST 15, 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-

- **HUD Operating Reserves Litigation – ERHC FY 2012 Update**

NEW BUSINESS-

- **2018 Budget Review**
- **Lead Base Paint Inspection-Contracted Service**

PUBLIC COMMENT- General items

RESIDENT SOCIAL ACTIVITY REPORT-G. Lane

COMMUNICATIONS -

OTHER ITEMS-

ADJOURN