

Elk Rapids Housing Commission

Date: July 18, 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- June 20, 2017

APPROVAL OF THE AGENDA

AUDITOR ANNUAL REPORT- Barry Gaudette CPA

PUBLIC COMMENT/COMMUNICATION -General items

REVIEW/ ACCEPT THE PAYROLL/BILLS PAID – June 20, 2017 – July 18, 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-

NEW BUSINESS-

- **2017 Budget review/revision**
- **HUD Operating Reserves Litigation – ERHC FY 2012**

PUBLIC COMMENT- General items

RESIDENT SOCIAL ACTIVITY REPORT-G. Lane

COMMUNICATIONS -

OTHER ITEMS-

ADJOURN