

ELK RAPIDS HOUSING COMMISSION

REGULAR MEETING

Date: April 17, 2018

Time: 3:30 PM

Place: Noble Pines Community Room

AGENDA

CALL TO ORDER-President Myrna Howse

Pledge of Allegiance to the American Flag

ROLL CALL-President M. Howse; Vice President M. Sinclair; W. Knecht; M. Vandenberg; M. Leix
Elk Rapids Village Council Representative-L. Ball

APPROVE MINUTES of March 20, 2018

APPROVE AGENDA

PUBLIC COMMENT/COMMUNICATION-

REVIEW to ACCEPT PAYROLL and PAID BILLS-March 20, 2018 – April 17, 2018

NOBLE PINES OCCUPANCY-V. Harrett

MAINTANENCE REPORT-H. Webb

EXECUTIVE DIRECTOR REPORT-V. Harrett

UNFINISHED BUSINESS-

- Correlate-Tenant Lease/House Rules and Grievance Policy-update.

NEW BUSINESS

- Report on Executive Director search.
- Select an Executive Director Candidate Interview Committee

PUBLIC COMMENT-General Items

COMMUNICATIONS-

OTHER ITEMS -

ADJOURN

Next regular meeting will be on May 15, 2018 at 3:30 PM