

ERHC REGULAR MEETING AGENDA

FOR THE ELK RAPIDS HOUSING COMMISSION

Tuesday, December 18, 2018 at 3:30 P.M.

COMMUNITY ROOM AT NOBLE PINES APARTMENTS

701 Chippewa Street, Elk Rapids, Michigan, 49629

- I CALL TO ORDER, PLEDGE OF ALLEGIANCE, & ROLL CALL**
- II APPROVAL OF AGENDA:** December 18, 2018
- III APPROVAL OF MINUTES:** November 20, 2018
- IV APPROVAL OF BILLS:** November 20, 2018 – December 17, 2018
- V PUBLIC COMMENT**
- VI OLD BUSINESS**
 - A. Noble Pines Occupancy Report
 - B. Noble Pines Maintenance Report
 - C. ERHC/TCHC Management Report
 - D. Elk Rapids Village Council Report
 - E. Update on Maintenance Services Program
- VII NEW BUSINESS**
 - A. Memorandum of 2019 Calendar of Regular Meetings
 - B. Discussion & Acceptance of Fiscal Year 2018 Annual Audit
 - C. Resolution to Adopt Community Room Policy
- VIII ADJOURNMENT**

NEXT SCHEDULED MEETING

January 15, 2019 at 3:30 P.M.