

Meeting Minutes of the Elk Rapids Housing Commission

December 14, 2018

A New Board Member Orientation of the Elk Rapids Housing Commission was called to order by President Myrna Howse in the Community Room of the Noble Pines Apartment Building, 701 Chippewa Street, Elk Rapids, Michigan at 2:04 P.M.

ATTENDANCE

The following Commissioners were present: Myrna Howse, Marilyn Leix, Marilyn Sinclair, and Judy Standerfer.

Staff: Tony Lentych, Executive Director, and Henry Webb, Maintenance.

Others/Guests: Elaine Glowicki, Elk Rapids Village Council

Public/Residents: None.

AGENDA

The majority of this meeting was conducted by staff. The following items were reviewed:

1. Michigan Public Act 18
2. ERHC By-Laws
3. Michigan Open Meetings Handbook
4. Glossary of HUD Terms
5. HUD's "Lead the Way" Web Portal for Housing Commissioners
6. "Essentials for Commissioners: A Guide for Board Commissioners of PHA's"

The Board will discuss the need for additional trainings/learning sessions at a future date. No business items were reviewed or considered.

ADJOURNMENT

Commissioner Howse concluded the Orientation at 3:13 P.M.

Respectfully submitted,



Tony Lentych, Executive Director

Myrna Howse, President