

# **ERHC REGULAR MEETING AGENDA**

## **FOR THE ELK RAPIDS HOUSING COMMISSION**

Tuesday, September 17, 2019 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:** September 17, 2019
- III APPROVAL OF MINUTES:** August 20, 2019
- IV APPROVAL OF BILLS:** August 21, 2019 – September 16, 2019
- 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
- VII NEW BUSINESS**
  - A. Resolution to Approve Extension of Management Contract with TCHC – Traverse City Housing Commission
  - B. Resolution to Adopt Fiscal Year 2020 Budget
  - C. Resolution to Adopt CFP Five-Year Plan
- VIII ADJOURNMENT**

### **NEXT SCHEDULED MEETING**

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

**This will be our ANNUAL MEETING.**