

ANNUAL MEETING AGENDA

FOR THE ELK RAPIDS HOUSING COMMISSION

Tuesday, October 15, 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:** October 15, 2019
- III APPROVAL OF MINUTES:** September 17, 2019
- IV APPROVAL OF BILLS:** September 17, 2019 – October 14, 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. Annual Meeting – Election of Officers
 - B. Resolution to Adopt FY 2019 Flat Rent Schedule for Public Housing
 - C. Purchase of “Work Order” Module from HDS
- VIII ADJOURNMENT**

NEXT SCHEDULED MEETING

November 19, 2019 at 3:30 P.M.