

**BOARD OF COMMISSIONERS MEETING
THURSDAY, JUNE 27, 2013 – 6:00 pm.
HAMILTON CROSSING COMMUNITY CENTER
596 HAMILTON, YPSILANTI, MI 48197
AGENDA**

MEETING CALL TO ORDER:

ROLL CALL:

- Commissioner Strong
- Commissioner Smith
- Commissioner Moore
- Commissioner Boone

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

- May 23, 2013

AUDIENCE PARTICIPATION:

CITY COUNCIL MEMBER'S COMMENTS AND QUESTIONS:

RESIDENT COUNCIL REPORT:

- National Night Out

OLD BUSINESS:

- Travel Policy

NEW BUSINESS:

- Maintenance Charge List
- Annual Board Retreat
- Discussion of Revision Parkview, LLC meeting schedule

EXECUTIVE SESSION PER THE OPEN MEETING ACT 15.268:

- Personnel Matters

RESOLUTIONS:

- Resolution # 13-11, Travel Policy
- Resolution # 13-12, Operating Budget for Fiscal Year, 2014
- Resolution # 13-13, Bad Tenant Debt Write-Off

CONSENT OF MONTHLY REPORTS:

- Finance Report
- Public Housing & Maintenance Monthly Report
- Hamilton Crossing Monthly Report

DIRECTORS REPORT:

COMMISSIONER COMMENTS:

ADJOURN: