

Annual Meeting of the Ypsilanti Housing Commission Board of Commissioners

**Thursday, July 25, 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:

- June 27, 2013

ELECTION OF OFFICERS:

- Per ARTICLE II- Officer of the Ypsilanti Housing Commission Board of Commissioner BYLAWS Section 6. Election or Appointment. The Chairperson and Vice Chairperson shall be elected at the Annual Meeting of the Commission from among the Commissioners of the Commission, and shall hold office for one year or until their successors are elected. The Secretary will be the existing Executive Director duly appointed by the Commission.

AUDIENCE PARTICIPATION:

CITY COUNCIL MEMBERS' COMMENTS AND QUESTIONS:

RESIDENT COUNCIL REPORT:

- National Night Out

OLD BUSINESS:

- Resolution # 13-14 – A Resolution Updating the Maintenance Charge List for the Ypsilanti Housing Commission

NEW BUSINESS:

CONSENT OF MONTHLY REPORTS:

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

DIRECTOR'S REPORT:

COMMISSIONER COMMENTS:

ADJOURN: