

Ypsilanti Housing Commission
Thursday, April 24, 2014 – 6:00 p.m.
601 Armstrong, Ypsilanti, MI 48197
Agenda

MEETING CALL TO ORDER:

ROLL CALL:

- Commissioner Bieberich
- Commissioner Boone
- Commissioner Hollifield
- Commissioner Moore
- Commissioner Smith

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

- March 27, 2014 Regular Meeting
- April 2, 2014 Special Meeting

AUDIENCE PARTICIPATION:

CITY COUNCIL MEMBERS' COMMENTS AND QUESTIONS:

RESIDENT COUNCIL REPORT:

OLD BUSINESS:

- PHAS Designations of Michigan Housing Commissions
- Fiscal Year 2013 Audit Report

NEW BUSINESS:

- YHC Hamilton Crossing, Inc. & YHC Parkview, Inc.: Second Amendment to Bylaws
- Convening of YHC Hamilton Crossing, Inc.
 - Corporate & Partnership Resolution – To approve the conversion to permanent loan status
- Executive Director Contract Renewal

MONTHLY REPORTS:

- HUD Recovery Agreement Action Plan
- Finance Report
- Public Housing & Maintenance Monthly Report
- Hamilton Crossing Monthly Report

DIRECTOR'S REPORT:

COMMISSIONER COMMENTS:

ADJOURN: