

Ypsilanti Housing Commission
Thursday, December 11, 2014 – 9:00 a.m.
415 W. Michigan Ave, 2nd Floor, Ypsilanti, MI 48197
Agenda

MEETING CALL TO ORDER:

ROLL CALL:

- Commissioner Brannon
- Commissioner Boone
- Commissioner Hollifield
- Commissioner Moore
- Commissioner Smith

APPROVAL OF AGENDA:

9:00am – 1:30pm STRATEGIC PLANNING WORKSHOP

With special guest Mary Jo Callan, Director, Washtenaw County Office of Community and Economic Development

- Introductions, opportunity to add additional discussion topics
- Discussion: Washtenaw County Affordable Housing Needs Assessment
 - Presentation by Mary Jo Callan
 - How does the YHC fit into the county-wide affordable housing picture?
- Transformation of the YHC
 - Property management vs. Asset management
 - Mission of the YHC
 - Possible opportunities for the YHC
- Discussion: Evaluating the Executive Director
- Feedback on communication (e.g., quality, volume of information, level of detail)

1:30pm REGULAR BOARD MEETING

APPROVAL OF MINUTES:

- October 23, 2014 Regular Meeting

AUDIENCE PARTICIPATION:

CITY COUNCIL MEMBERS' COMMENTS AND QUESTIONS:

RESIDENT COUNCIL REPORT:

OLD BUSINESS:

NEW BUSINESS:

- Resolution #14-07 – One-time staff bonuses
- Resolution #14-08 – 2015 Board meeting schedule

MONTHLY REPORTS:

- Regulatory, Oversight, & Legal Actions
- RAD
- Finance Report
- Hamilton Crossing Monthly Report

DIRECTOR'S REPORT:

COMMISSIONER COMMENTS:

ADJOURN: