

**Ypsilanti Housing Commission
Annual Meeting
Thursday, September 28, 2015 – 6:00 p.m.
601 Armstrong, Ypsilanti, MI 48197
Agenda**

MEETING CALL TO ORDER:

ROLL CALL:

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

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

- July 23, 2015 Regular Meeting

AUDIENCE PARTICIPATION:

CITY COUNCIL MEMBERS' COMMENTS AND QUESTIONS:

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.

RESIDENT COUNCIL REPORT:

OLD BUSINESS:

- Fee accountant
- Discuss plan for Executive Director evaluation

NEW BUSINESS:

MONTHLY REPORTS:

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

DIRECTOR'S REPORT:

- Website
- PSH Addendum III Contributors

COMMISSIONER COMMENTS:

ADJOURN: