

Ypsilanti Housing Commission
Thursday, September 14, 2017– 6:00 p.m.
601 Armstrong Dr., Ypsilanti, MI 48197
Agenda

MEETING CALL TO ORDER:

ROLL CALL:

- Commissioner Frankenhauser
- Commissioner Hollifield
- Commissioner Moore
- Commissioner Palmer
- Commissioner Smith

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

- August 10, 2017

AUDIENCE PARTICIPATION:

CITY COUNCIL MEMBERS' COMMENTS AND QUESTIONS:

RESIDENT COUNCIL REPORT:

OLD BUSINESS:

- YHC Youth Video Project update
- Executive Director Workplan Update

NEW BUSINESS:

- **Election of Officers**
 - o 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.
- **Potential Senior Housing Development**
- **Affordable Housing Task Force**

MONTHLY REPORTS:

- Regulatory, Oversight, & Legal Actions
- RAD: Construction Update
 - o Solar Panel Update
- Finance Reports

DIRECTOR'S REPORT:

COMMISSIONER COMMENTS:

ADJOURN: