

Ypsilanti Housing Commission
Tuesday, November 12, 2019– 6:00 p.m.
831 Hilyard Robinson Way, Ypsilanti, MI 48197
Agenda

MEETING CALL TO ORDER:

ROLL CALL:

- Vacant
- Commissioner Brown
- Commissioner Frankenhauser
- Commissioner Palmer
- Commissioner Smith

APPROVAL OF AGENDA:

APPROVAL OF MINUTES:

- October 15, 2019

AUDIENCE PARTICIPATION:

CITY COUNCIL MEMBERS' COMMENTS AND QUESTIONS:

RESIDENT REPORT:

OLD BUSINESS:

- Vacant Board Position
- Succession Plan Draft
- ED 2019 Workplan/Board Workplan

NEW BUSINESS:

- Resolution #19-03 MERS Retiree Health Funding Vehicle Uniform Resolution
- Resolution #19-04 MERS Authorized Signatories for Contracts and Service Credit Purchase Approvals

MONTHLY REPORTS:

- Regulatory, Oversight, & Legal Actions
- Development Update
- Security/Safety Update
- Finance Reports
 - Eviction Report

DIRECTOR'S REPORT:

COMMISSIONER COMMENTS:

ADJOURN: