

**Ypsilanti Housing Commission
Annual Meeting
Thursday, July 28th– 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:

- June 30, 2016 Regular Meeting
- July 12, 2016 Special 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:

NEW BUSINESS:

- Discussion of YHC Regular Meeting Schedule

MONTHLY REPORTS:

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

DIRECTOR'S REPORT:

COMMISSIONER COMMENTS:

ADJOURN: