

**Ypsilanti Housing Commission**  
**Thursday, August 25th– 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 28<sup>th</sup> Regular Meeting

**AUDIENCE PARTICIPATION:**

**CITY COUNCIL MEMBERS' COMMENTS AND QUESTIONS:**

**RESIDENT COUNCIL REPORT:**

**OLD BUSINESS:**

- 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.
- Discussion of YHC Regular Meeting Schedule
- Discussion of Fall Board Retreat

**NEW BUSINESS:**

**MONTHLY REPORTS:**

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

**DIRECTOR'S REPORT:**

**COMMISSIONER COMMENTS:**

**ADJOURN:**