

Ypsilanti Housing Commission
Tuesday, September 10, 2019– 6:00 p.m.
601 Armstrong Dr., 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:

- August 5, 2019

AUDIENCE PARTICIPATION:

CITY COUNCIL MEMBERS' COMMENTS AND QUESTIONS:

RESIDENT REPORT:

OLD BUSINESS:

- Vacant Board Position
- Succession Plan Draft
- ED 2019 Workplan/Board Workplan
- YHC Emergency Handbook

NEW BUSINESS:

- Reschedule October Meeting
- 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.

MONTHLY REPORTS:

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

DIRECTOR'S REPORT:

COMMISSIONER COMMENTS:

ADJOURN: